



MINUTES

Personnel and Veterans Service

Monday, March 23, 2009
Jury Assembly Room
Marinette County Courthouse

MEMBERS PRESENT: Supervisors Connie Seefeldt, Ken Casper, Steve Dill, Ken Keller, and Jerry Martens

MEMBERS EXCUSED:

OTHERS PRESENT: Deputy County Clerk BobbieJean Boivin, Human Resources Director Jennifer Holtger, County Administrator Steve Corbeille, County Board Chair George Bousley, Corporation Counsel Gale Mattison, Finance Director Pat Kass, Supervisor Russ Bauer, Courthouse Union members – Tom Bourque, Kathy Olson, and Amber Lynwood, Union Representative Dennis O'Brien, and Peshtigo Times

1. Call to order

Chair Seefeldt called the meeting to order at 9:00 a.m.

2. Agenda

Motion (Dill/Martens) to approve the agenda. Motion carried.

3. Minutes

Motion (Martens/Casper) to approve the minutes of February 20, 2009 and March 2, 2009. Motion carried.

4. Courthouse Grievance Insurance

Motion (Keller/Martens) to deny Courthouse Grievance Insurance #08-04 and the union did not propose a remedy. Motion carried.

5. Human Resources Director's Report

Exhibit A

6. Limited Term Employee For Land Information Department Summer 2009

Motion (Martens/Dill) to recommend County Board approve Limited Term Employee (LTE)/Project Position Request Form for the summer of 2009 Land Information Department LTE position. Motion carried. Exhibit B

7. Non-Rep Average Daily Hours Worked

County Administrator discussed non-rep average hours worked. No action taken.

8. Register in Probate Position

Discussion only. Exhibit C

9. Schedule of Vouchers

Motion (Casper/Keller) to approve payment of Schedule of Vouchers totaling \$3,705.13. Motion carried.

10. Closed Session

Motion (Martens/Casper) to enter closed session at 10:47 a.m. per Wisconsin Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to-wit: Bargaining, AFSCME Pros, Library, and Courthouse

Roll Call Vote - All supervisors present voting yes. Motion carried.

Present: Committee members, Corporation Counsel Gale Mattison, County Administrator Steve Corbeille, Human Resources Director Jennifer Holtger, County Board Chair George Bousley, and Supervisor Russ Bauer

11. Open Session

Motion (Martens/Casper) to enter open session at 12:05 p.m. per Wisconsin Statute 19.85 (2). Motion carried.

12. Adjournment

Motion (Casper/Martens) to adjourn at 12:07 p.m.

Next meeting date: April 17, 2009 at 9:00 a.m.

BobbieJean Boivin
Marinette Deputy County Clerk

Date approved/corrected: