



MINUTES

PERSONNEL COMMITTEE and FINANCE COMMITTEE

Friday, May 8, 2009
Jury Assembly Room
Lower Level, Courthouse Annex

MEMBERS PRESENT: Supervisors Connie Seefeldt, Ken Casper, Steve Dill, Ken Keller, Jerry Martens, Al Greason, John Guarisco, Kathy Just, and Vilas Schroeder

MEMBERS EXCUSED:

OTHERS PRESENT: Deputy County Clerk BobbieJean Boivin, County Administrator Steve Corbeille, HR Director Jennifer Holtger, Finance Director Pat Kass, County Board Chair George Bousley

1. Call to order

Chair Seefeldt and Chair Schroeder called the meeting to order at 9:30 a.m.

2. Agenda

Motion (Dill/Casper) to approve the agenda. Motion carried.
Motion (Greason/Guarisco) to approve the agenda. Motion carried.

3. Minutes

Motion (Martens/Dill) to approve the minutes of April 20, 2009. Motion carried.
Motion (Just/Guarisco) to approve the minutes of April 20, 2009. Motion carried.

4. Group Health Trust

Postpone

5. RFP Insurance Benefit Consulting Services

Motion (Casper/Martens) to take no action on any consulting firms at this time. Motion carried. Voting no – Supervisor Keller

Motion (Greason/Guarisco) to take no action on any consulting firms at this time.
Motion carried. Voting no – Supervisor Just

6. Future Items on Next Agenda

- GHT (Group Health Trust) regarding network re-pricing
- WCA Trust for Insurance Services for Marinette County and review in three years
- RFP Insurance Benefit Consulting Services
- 2010 Health Insurance Renewals

7. Adjournment

Motion (Martens/Dill) to adjourn at 11:13 a.m.
Motion (Greason/Guarisco) to adjourn at 11:13 a.m.

Next meeting date: May 22, 2009 at 9:30 a.m. or June 5, 2009 at 9:30 a.m.

BobbieJean Boivin
Marinette Deputy County Clerk

Date approved/corrected: