



MINUTES

Personnel and Veterans Service

Friday, May 15, 2009
Jury Assembly Room
Lower Level, Courthouse Annex

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

MEMBERS EXCUSED:

OTHERS PRESENT: Deputy County Clerk BobbieJean Boivin, County Administrator Steve Corbeille, Human Resources Director Jennifer Holtger, Corporation Counsel Gale Mattison, HHSD Director Robin Elsner, Courthouse Union members – Tom Bourque, Kathy Olson, and Amber Lynwood, Union Representative Dennis O'Brien, Vicki Eick

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 and addendum as presented. Motion carried.

3. Minutes

Motion (Casper/Keller) to approve the minutes of April 17, 2009. Motion carried.

4. Courthouse Transporter Grievance #08-03

Motion (Keller/Martens) to deny the Transporter Grievance #08-03. Motion carried.

5. Amendment #11 – Employment/Hiring Applicant Evaluation

Motion (Keller/Dill) to recommend County Board approval of Amendment #11 to the Marinette County Personnel, Policies and Procedures Manual, Section 1.12 Employment/Hiring Applicant Evaluation. Motion carried. Exhibit A

6. Amendment #12 – Discipline

Motion (Casper/Martens) to recommend County Board approval of Amendment #12 to the Marinette County Personnel, Policies and Procedures Manual, Section 1.24 Discipline. Motion carried. Exhibit B

7. Amendment #13 – Employment/Hiring Computer Access

Motion (Martens/Dill) to recommend County Board approval of Amendment #13 to the Marinette County Personnel, Policies and Procedures Manual, Section 1.12 Employment/Hiring Computer Access. Motion carried. Exhibit C

8. Human Resources Director’s Report

Exhibit D

9. Schedule of Vouchers

Motion (Casper/Keller) to approve payment of Schedule of Vouchers totaling \$2,677.61. Motion carried.

10. Veterans Service Officer Report

Discussion only.

11. Closed Session

Motion (Martens/Casper) to enter closed session at 10:13 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, and HR Director Jennifer Holtger

12. Open Session

Motion (Dill/Keller) to enter open session at 11:52 a.m. per Wisconsin Statute 19.85 (2). Motion carried.

13. Adjournment

Motion (Dill/Martens) to adjourn at 11:53 a.m.

Next meeting date: June 19, 2009 at 10:00 a.m.

BobbieJean Boivin
Marinette Deputy County Clerk

Date approved/corrected: