



MINUTES

Personnel and Veterans Service

Tuesday, May 22, 2007
Jury Assembly Room
Lower Level, Courthouse Annex

MEMBERS PRESENT: Supervisors Ken Casper, Gaylord King, Elmer Risner, and
Connie Seefeldt
MEMBERS EXCUSED: Supervisor Ken Keller
OTHERS PRESENT: County Clerk Kathy Brandt, Human Resources Director
Jennifer Holtger, Corporation Counsel Gale Mattison, County
Administrator Steve Corbeille

1. Call to order

Chair Seefeldt called the meeting to order at 12:03 p.m.

2. Agenda

Motion (Casper/Risner) to approve the agenda in modified order. Motion carried.

3. Minutes

Motion (Casper/King) to approve April 10, 2007 minutes. Motion carried.

4. Closed Session

Motion (Risner/Casper) to enter Closed session at 12:07 p.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 and tentative contract agreement with Marinette County Highway Employees Union

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

Present: Committee members, County Administrator, HR Director and Corporation Counsel

5. Open Session

Motion (Risner/King) to enter open session at 1:17 p.m. per Wisconsin Statute 19.85 (2). Motion carried.

Motion (Casper/King) to recommend to the County Board the tentative contract agreement upon Highway Union ratification. Motion carried.

6. Creation of Public Works Director Position

Motion (King/Casper) to recommend to the County Board elimination of the Highway Commissioner position and creation of a Public Works Director position. Motion carried.

7. Human Resources Director's Report

Exhibit A.

8. Policy Regarding Sale of Duty Weapons

Motion (Casper/King) to recommend to the County Board approval of Policies and Procedures Manual Amendment #6 regarding sale of duty weapons. Motion carried. Voting No – Chair Seefeldt. Exhibit B.

9. Schedule of Vouchers

Motion (Risner/Casper) to approve payment of Schedule of Vouchers totaling \$3,215.65. Motion carried.

10. Veterans Service Officer Report

No discussion.

11. Adjournment

Motion (King/Risner) to adjourn at 1:48 p.m. Motion carried.

Next meeting date: June 19, 2007 – 1:15 p.m.

Kathy Brandt
Marinette County Clerk

Date approved/corrected: