



MINUTES

Personnel and Veterans Service

June 19, 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: Supervisor Kathy Just, County Administrator Steve Corbeille, Human Resources Director Jennifer Holtger, Corporation Counsel Gale Mattison, Health & Human Services Director Robin Elsner, Executive Coordinator Karen Camps and Dave Thibodeau, Peshtigo Times

1. Call to order

Chair Seefeldt called the meeting to order at 10:00 a.m.

2. Agenda

Motion (Martens/Casper) to approve agenda amended to address item 10 after item 6. Motion carried. No negative vote.

3. Minutes

Motion (Dill/Casper) to approve the minutes of May 15, 2009 as presented. Motion carried. No negative vote.

4. WI DNR Grant Project Forester Position

Motion (Casper/Dill) to approve and recommend to County Board, if necessary, to hire Project Forester position under the WI DNR Sustainable Forestry grant. Motion carried. No negative vote. Exhibit A

5. WCA Seminar "Collective Bargaining and Binding Arbitration"

Motion (Casper/Seefeldt) to approve committee member attendance at the July 20, 2009 WCA seminar entitled, "Collective Bargaining and Binding Arbitration". Committee member registration forms are due to Administration by July 7, 2009. Motion carried. No negative vote.

6. HHSD – Customer Service Resource Screener Position

Motion (Martens/Keller) to approve creating a full-time HHSD Customer Service Resource Screener Position for the Economic Support Unit. Motion carried. No negative vote. Exhibit B

7. Closed Session – Professional Union Grievance

Motion (Dill/Casper) to enter closed session at 10:28 a.m. per Wisconsin Statute 19.85 (f) (b) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to-wit: *Professional Union Grievance*

Roll Call Vote - All supervisors present voting yes. Motion carried. No negative vote.

Present: Committee members, Corporation Counsel, Finance Director, County Administrator, Supervisor Kathy Just, AFSCME Staff Representative Council 40 Dennis O'Brien, AFSCME 1752-A Chief Steward Blair Bergner and Grievant Jane Moker

8. Open Session

Motion (Martens/Casper) to enter open session at 10:44 a.m. per Wisconsin Statute 19.85 (2). Motion carried. No negative vote.

Motion (Martens/Keller) to deny AFSCME Profession Union grievance 2009-2 due to non-compliance with bargained timelines. Motion carried. No negative vote.

9. Human Resources Director's Report

Exhibit C

10. Schedule of Vouchers

Motion (Dill/Martens) to approve payment of Schedule of Vouchers totaling \$2,683.55. Motion carried. No negative vote.

11. Closed Session – Union Bargaining

Motion (Casper/Martens) to enter closed session at 11:12 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: AFSCME Union Bargaining, Courthouse, Library, and Professionals

Roll Call Vote - All supervisors present voting yes. Motion carried. No negative vote.

Present: Committee members, Corporation Counsel, Finance Director, County Administrator and Supervisor Kathy Just

12. Open Session

Motion (Casper/Martens) to enter open session at 11:58 a.m. per Wisconsin Statute 19.85 (2). Motion carried. No negative vote.

13. Next Meeting Date

The next meeting is scheduled for Friday, July 10, 2009 at 10:00 a.m. in the Jury Assembly Conference room.

14. Adjournment

Motion (Casper/Dill) to adjourn at 11:59 a.m.

Karen Camps
Executive Coordinator

Date approved/corrected: