



MINUTES

Personnel and Veterans Service

Friday, July 25, 2008
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, Human Resources Director Jennifer Holtger, County Administrator Steve Corbeille, Corporation Counsel Gale Mattison, Finance Director Pat Kass, and Supervisor Vilas Schroeder

1. Call to order

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

2. Agenda

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

3. Minutes

Motion (Casper/Dill) to approve the minutes of July 11, 2008. Motion carried.

4. Post Employment Benefits Actuarial Report

Discussion only.

5. County Union Contracts

Discussion only.

6. Closed Session

Motion (Dill/Casper) to enter Closed session at 9:26 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

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

Present: Committee members, Human Resource Director, Corporation Counsel, Finance Director, County Administrator, and Supervisor Vilas Schroeder

7. Open Session

Motion (Dill/Martens) to enter open session at 11:35 a.m. per Wisconsin Statute 19.85 (2). Motion carried.

8. Adjournment

Motion (Casper/Keller) to adjourn at 11:36 a.m.

Next meeting date: August 1, 2008 at 9:00 a.m.

BobbieJean Boivin
Marinette Deputy County Clerk

Date approved/corrected: