



MINUTES

Personnel and Veterans Service

July 8, 2011
Jury Assembly Room
Lower Level, Courthouse Annex

MEMBERS PRESENT: Supervisors Ken Casper, Ken Keller, Nick Lakari,
Jerry Martens and Connie Seefeldt

MEMBERS EXCUSED:

OTHERS PRESENT: Deputy County Clerk BobbieJean Boivin, Human Resources
Director Jennifer Holtger, Corporation Counsel Gale
Mattison, County Administrator Roger DeGroot, IS Director
Dean Marzofka, Bay Cities Radio and Peshtigo Times

1. Call to order

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

2. Agenda

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

3. Public Comment

None

4. Minutes

Motion (Casper/Martens) to approve minutes of June 10, 2011. Motion carried.

5. Policy - Carrying Weapons in County Buildings and on County Property

Motion (Casper/Seefeldt) to pursue drafting a policy prohibiting weapons in county buildings and on some county property.

6. Policy – Employees Carrying Weapons While on Duty

Motion (Lakari/Keller) to establish a policy prohibiting employees from carrying weapons while on duty. Motion carried.

7. Hiring a Fulltime Information Services programmer Analyst

Motion (Martens/Keller) to recommend the County Board establish/hire an Information Programmer Analyst Position immediately, contingent upon Finance Committee approval. Motion carried. Exhibit A

8. Human Resources Director's Report

Exhibit B

9. Schedule of Invoices

Committee reviewed July Schedule of Invoices.

10. Future Agenda Items

None

11. Closed Session

Motion (Martens/Casper) to enter closed session at 10:15 a.m. per Wisconsin Statute 19.85 (1) (b) Considering dismissal, demotion, licensing or discipline of any public employee ...to-wit: Union proposal related to prior discipline of a corrections officer

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

Present: Committee members, Corporation Counsel, HR Director

12. Open Session

Motion (Casper/Martens) to enter open session at 10:45 a.m. per Wisconsin Statute 19.85 (2). Motion carried.

13. Adjournment

Motion (Martens/Casper) to adjourn at 10:50 a.m. Motion carried.

Next meeting date: August 19, 2011 at 9:30 a.m.

BobbieJean Boivin
Deputy County Clerk

Date approved/corrected: