



MINUTES

PERSONNEL COMMITTEE and FINANCE COMMITTEE

Tuesday, August 04, 2009
County Board Room
Third Floor, Marinette County Courthouse

MEMBERS PRESENT: Supervisors Connie Seefeldt, Ken Casper, Steve Dill, Ken Keller, Jerry Martens, Al Greason, John Guarisco, Kathy Just, and Vilas Schroeder

MEMBERS EXCUSED:

OTHERS PRESENT: Deputy County Clerk BobbieJean Boivin, County Administrator Steve Corbeille, HR Director Jennifer Holtger, Finance Director Pat Kass, Corporation Counsel Gale Mattison, County Board Chair George Bousley, Peshtigo Times and Eagle Herald, Bay Cities Radio, Kim Hurtz of Group Health Trust, Bruce Caley, Roger DeGroot, Supervisors Bauer, Baumgarten, Behnke, R. Bousley, Cassidy, Faucett, Fraik, Gustafson, Kaufman, Lakari, Mans, Mattison, Nichols, Pillath, Policello, Sauld, Sauve, Sharpe, Walker, and Wruk

1. **Call to order**

Chair Seefeldt and Chair Schroeder called the meeting to order at 1:45 p.m.

2. **Agenda**

Motion (Greason/Guarisco) to approve the agenda. Motion carried.

3. **Public Comment**

None

4. **Minutes**

Motion (Martens/Dill) to approve the minutes of June 22, 2009. Motion carried.

5. Purchase Group Health Trust Insurance

Motion (Guarisco/Dill) to recommend County Board enter into an agreement with Group Health Trust to provide health and dental insurance to Marinette County Employees effective January 1, 2010 subject to Corporation Counsel's approval of agreement. Motion carried. Motion carried.

6. Adjournment

Motion (Dill/Guarisco) to adjourn at 2:03 p.m.

BobbieJean Boivin
Marinette Deputy County Clerk

Date approved/corrected: