



## MINUTES

### Personnel and Veterans Service

August 14, 2009  
Jury Assembly Room  
Lower Level, Courthouse Annex

MEMBERS PRESENT: Supervisors Connie Seefeldt, Ken Casper, Steve Dill, and Ken Keller  
MEMBERS EXCUSED: Jerry Martens  
OTHERS PRESENT: Deputy County Clerk BobbieJean Boivin, County Administrator Steve Corbeille, Human Resources Director Jennifer Holtger, Corporation Counsel Gale Mattison, Child Support Director Corina Dionne, Supervisors Bauer, Baumgarten, Fraik, Gustafson, Just, Kaufman, Wruk, and Peshtigo Times

#### 1. Call to order

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

#### 2. Agenda

Motion (Casper/Dill) to approve the agenda. Motion carried.

#### 3. Public Comment

Supervisor Bob Fraik – Hiring an independent negotiator

#### 4. Minutes

Motion (Dill/Casper) to approve the minutes of July 10, 2009. Motion carried.

#### 5. Creation of Additional Child Support Specialist Position

Motion (Keller/Casper) to recommend to the County Board creation of an additional Child Support Specialist position through September 30, 2010 as part of stimulus funding. Motion carried. Exhibit A

#### 6. Human Resources Director's Report

Exhibit B



## **7. Schedule of Vouchers**

Motion (Dill/Casper) to approve payment of Schedule of Vouchers totaling \$4,765.39.  
Motion carried.

## **8. Closed Session**

Motion (Casper/Keller) to enter closed session at 9:23 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:

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

Present: Committee members, Corporation Counsel Gale Mattison, HR Director, County Administrator, Supervisors Bauer, Baumgarten, Fraik, Gustafson, Just, Kaufman, and Wruk

## **9. Open Session**

Motion (Dill/Casper) to enter open session at 10:30 a.m. per Wisconsin Statute 19.85 (2). Motion carried.

Motion (Dill/Casper) to recommend to the County Board approval of the AFSCME Courthouse union agreement, as previously recommended in July 2009; alternatively, if the agreement is not approved, request the County Board provide direction/parameters to the Personnel Committee. Motion carried. Voting no – Supervisor Seefeldt

Motion (Dill/Casper) to recommend to the County Board approval of the AFSCME Professional union agreement, as previously recommended in July 2009; alternatively, if the agreement is not approved, request the County Board provide direction/parameters to the Personnel Committee. Motion carried. Voting no – Supervisor Seefeldt

Motion (Dill/Casper) to recommend to the County Board approval of the AFSCME Library union agreement, as previously recommended in July 2009; alternatively, if the agreement is not approved, request the County Board provide direction/parameters to the Personnel Committee. Motion carried. Voting no – Supervisor Seefeldt

## **10. Adjournment**

Motion (Keller/Casper) to adjourn at 10:45 a.m.

Next meeting date: September 11, 2009 at 9:00 a.m.

BobbieJean Boivin  
Marinette Deputy County Clerk

Date approved/corrected: