



MINUTES

Personnel and Veterans Service

Friday, October 10, 2008
Jury Assembly Room
Lower Level, Courthouse Annex

MEMBERS PRESENT: Supervisors Connie Seefeldt, Ken Casper, Ken Keller, and Jerry Martens
MEMBERS EXCUSED: Supervisor Steve Dill
OTHERS PRESENT: Deputy County Clerk BobbieJean Boivin, Human Resources Director Jennifer Holtger, County Administrator, Corporation Counsel Gale Mattison, Bay Cities Radio Station, and Peshtigo Times

1. Call to order

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

2. Agenda

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

3. Minutes

Motion (Casper/Keller) to approve the minutes of September 10, 2008 and September 30, 2008. Motion carried.

4. Re-evaluation Results for Land Information Director

Motion (Casper/) to recommend to the County Board to not approve the re-evaluation results for the Land Information Director. Motion dies for lack of second.

Motion (Keller/Seefeldt) to recommend to the County Board to implement the re-evaluation results for the Land Information Director. Motion carried. Voting no – Supervisor Casper

5. Re-evaluation Results for Finance Director

Motion (Keller/Martens) to recommend to the County Board to implement the re-evaluation results for the Finance Director. Motion carried. Voting no – Supervisor Casper

6. Information on Pay Plans and Re-evaluation Process

Discussion only.

7. Highway Sleeping Grievance

Motion (Seefeldt/Casper) to approve in the event a grievance has been presented to the Personnel Committee and there is further action on that grievance, short of arbitration, the members of the Personnel Committee will receive a written notice of the action.

Motion carried.

8. Human Resources Director's Report

Exhibit A

9. Schedule of Vouchers

Motion (Casper/Martens) to approve payment of Schedule of Vouchers totaling \$3,459.44. Motion carried.

10. Adjournment

Motion (Casper/Keller) to adjourn at 10:18 a.m.

Next meeting date: Friday, November 7, 2008 at 9:00 a.m.

BobbieJean Boivin
Marinette Deputy County Clerk

Date approved/corrected: