



MINUTES

Personnel and Veterans Service

October 23, 2007
Jury Assembly Room
Lower Level, Courthouse Annex

MEMBERS PRESENT: Supervisors Connie Seefeldt, Ken Casper, Gaylord King,
and Elmer Risner
MEMBERS EXCUSED: Supervisor Ken Keller
OTHERS PRESENT: Deputy County Clerk BobbieJean Boivin, Human Resources
Director Jennifer Holtger, IS Director Dean Marzofka, and
Peshtigo Times

1. Call to order

Chair Seefeldt called the meeting to order at 1:15 p.m.

2. Agenda

Motion (King/Risner) to approve the agenda. Motion carried.

3. Minutes

Motion (Casper/King) approve the minutes of September 14, 2007. Motion carried.

4. Retention of Conference/Meeting Door Prizes/Gifts

No action taken.

5. Human Resources Director's Report

Exhibit A

6. Schedule of Vouchers

Motion (King/Casper) to approve payment of Schedule of Vouchers totaling \$3,135.77.
Motion carried.

7. Increase Price for Fob and Card Replacement

Motion (Casper/King) to approve increasing fee for additional/replacement employee building access cards and fobs from \$4 to \$12 for a card and from \$8 to \$15 for a fob and to reflect increased prices in Facility Access Policy. Motion carried.

8. Extend unpaid leave of absence for AFSCME Courthouse Union Employee

No action taken.

8. Merge Print Shop with Information Services

Motion (Casper/Risner) recommendation to County Board to approve the merging of Internal Service Print Shop into the Information Services Department. Motion carried.

9. Recreation of IS Director Position

Motion (King/Casper) recommendation to County Board to approve eliminating current Information Services Director position and create a new Information Services Director position. Motion carried.

10. Adjournment

Motion (Risner/King) to adjourn at 1:52 p.m.

Next meeting date: December 4, 2007 – 1:15 p.m.

BobbieJean Boivin
Marinette Deputy County Clerk

Date approved/corrected: