

AGENDA

Waukesha County Personnel Committee

Tuesday, February 5, 2008 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of 12-18-07
Schedule Next Meeting Dates
Executive Committee Report of 2-4-08

Announcements
Review Correspondence
Meeting Approvals
Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 162-O-095: Establish An Internal Service Fund For Health And Dental Insurance
2. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s).

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Administration Director Norm Cummings	1:05 p.m.
2	Labor Relations Manager Jim Richter	1:20 p.m.