

AGENDA

Waukesha County Personnel Committee

Tuesday, September 16, 2008 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 8-19-08

Schedule Next Meeting Dates

Executive Committee Report of 9-16-08

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Six-Month Report on Worker's Compensation Claims
2. Annual Update on Grant / Sunset Positions
3. Educational Presentation on the Lifestyle & Wellness Program
4. 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	Risk/Purchasing Manager Laura Stauffer	1:05 p.m.
1	Principal Risk Management Analyst Mark Jatczak	1:05 p.m.
2	Budget Manager Keith Swartz	1:20 p.m.
3	Employee Benefits Administrator Pete Hans	1:30 p.m.
3, 4	Labor Relations Manager Jim Richter	1:30 p.m.