

**PERSONNEL COMMITTEE**

**OCTOBER 20, 2008**

The meeting was called to order at 6:44 p.m. by Pasbrig with the following Roll Call:

Members Present: Pasbrig, Hoy, Nitschke

Members Absent:

Others Present: Mayor Heron, Ald. Smith, Ald. Voss, Ald. Moede, Shelley Eilbes, Kathie Wild, Sally Kahlhamer

Item #2 – Approve the Minutes of September 15, 2008 meeting.

Motion by Nitschke, second by Hoy to approve the above minutes. Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Clerk’s Report.

**A. November 2008 Election Update.**

Kathie reminded everyone that the polls will be open from 7:00 a.m. to 8:00 p.m for the November 4<sup>th</sup> election. The registration deadline to register by mail has passed therefore if anyone is not registered please stop at City Hall to fill out an application. Kathie encouraged everyone to come to City Hall and register before the election if you are not a registered voter in order to eliminate your wait time at the poll. People will need to bring proof of residence with them when registering. This is a something that has your name and current Mayville address on it (examples are DL, utility, bank statement). Also if you are a registered voter but have moved or have had a name change since you voted last you will need to fill out a new voter registration form. If you are not sure if you are a registered voter please call City Hall or go to the Voter Public Access website [www.vpa.wi.gov](http://www.vpa.wi.gov). People can also vote by absentee ballot. The deadline for making application to vote absentee for the General Election by mail is 5:00 p.m. on Thursday, October 30, 2008, and the deadline for voting an absentee ballot in the clerk’s office is 5:00 p.m. on Monday, November 3, 2008. 170 absentee ballot requests have been received so far. We are expecting over 2,500 voters on Election Day. This is a lot of people to come through the polling place in one day. There will be lines therefore we are asking for your patience. Our goal is to get everyone in and out in a timely manner. If you have any questions on anything regarding the election please feel free to call City Hall.

Item #5 - Discuss/Recommend Worker’s Comp Post Injury Response Policy.

Shelley explained that our worker’s comp insurance carrier has suggested that we pass this post injury response policy. Having this policy will save us money on the renewal of the premium. She explained that our current insurance carrier has sent us a sample of the policy and we modified it accordingly. Having the policy will get employees back to work quicker in the case of a worker’s comp claim. Motion by Ald. Nitschke, second by Ald. Hoy to recommend to council for approval the worker’s comp post injury response policy. Motion carried unanimously.

Item #6 –Adjournment.

Motion by Nitschke, second by Hoy to adjourn at 6:50.m. Motion carried unanimously.

Kathie Wild, City Clerk