



MANITOWOC COUNTY
PERSONNEL COMMITTEE
MEETING NOTICE

DATE: February 16, 2016

TIME: 4:45 p.m.

PLACE: Administrative Office Building, 1110 South 9th Street, Manitowoc

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Regular business (roll call, previous minutes, correspondence)
2. Public comment
3. Discussion and possible action regarding request for authorization for out of state travel – Veterans Service Officer
4. Discussion and possible action regarding revised Computer Resources policy
5. Discussion and possible action regarding Human Services Department request for waiver of proposed Section 23.09 of Computer Resources Policy related to private Foster Parent Face Book page
6. Discussion and possible action regarding Human Services Department request for authorization to solicit donations for the Foster Care Program
7. Discussion and possible action regarding District Attorney request to hire temporary Assistant District Attorney
8. Discussion regarding Sheriff's Department Hire and Separation Report
9. Discussion and possible action regarding proposed revision of Policy 8.05 – Productivity
10. Discussion and possible action regarding proposed revision of Policy 8.07 – County Property
11. Discussion and possible action regarding proposed revision to Policy 12.03 - Holidays
12. Discussion and possible action regarding establishing salaries for elected offices of Register of Deeds, Treasurer and County Clerk

The Committee may convene in closed session pursuant to Wis. Stats. §19.85(1)(g) to consider the following matters:

13. Discussion of pending litigation

If the Committee has convened in closed session it will reconvene in open session.

14. Adjournment

Date: February 5, 2016

Kevin Behnke, Chair
By: Sharon Cornils, Personnel Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.