



**MANITOWOC COUNTY**  
**PERSONNEL COMMITTEE**  
**MEETING NOTICE**

DATE: May 3, 2016

TIME: 4:45 p.m.

PLACE: Administrative Office Building, 1110 South 9<sup>th</sup> 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. Election of Officers
4. Discussion and possible action regarding creation of 1.0 FTE Stockroom Clerk – Highway Department
5. Discussion and possible action regarding request to hire mechanic above midpoint of pay grade
6. Discussion and possible action regarding creation of .10 FTE Registered Dietician – ADRC
7. Discussion and possible action regarding proposed revisions to Travel Policy

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

8. Discussion of pending litigation

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

9. Adjournment

Date: April 27, 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.