



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

DATE: March 15, 2016

TIME: 5:45 p.m.

PLACE: Room F-175, University of Wisconsin, Manitowoc County  
705 Viebahn 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 waiver of nepotism policy – Human Services Department
4. Discussion and possible action regarding request for waiver of posting requirement – Human Services Department
5. Discussion and possible action regarding request for waiver of posting requirement – Clerk of Court office
6. Discussion and possible action regarding request for authorization to solicit donations for Foster Care Program
7. Discussion and possible action regarding request to create 1.0 FTE Jail Nurse position

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: March 9, 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.