



MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: FEBRUARY 11, 2010
TIME: 4:30 P.M.
PLACE: MANITOWOC COUNTY COURTHOUSE
ROOM B-15
1010 S. 8TH STREET, CITY OF 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 and acted upon at the meeting:

- 1) Call to order.
- 2) Roll call.
- 3) Approval of the September 1, 2009 Executive Committee minutes.
- 4) Discussion and possible action on Governing Binders for County Board Supervisors.
- 5) Discussion and possible action on conducting a County Board Supervisor orientation.
- 6) Discussion and possible action the Ethics Code.
- 7) Discussion and possible action on forming an Elections Commission for Manitowoc County.
- 8) Discussion and possible action on empowering the County Board Chairperson to bind the County Board to proclamations that are presented at County Board meetings.
- 9) Discussion and possible action on changes to the County Board e-mail policy.
- 10) Update on the April 2010 reorganization meetings.
- 11) Discussion on the Statewide Voter Registration System and its relation to Manitowoc County.
- 12) Adjournment.

Date: February 4, 2010

James N. Brey, Chairperson
Prepared by Jamie J. Aulik, County Clerk

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.