



MANITOWOC COUNTY
PERSONNEL COMMITTEE
MEETING NOTICE

DATE: February 2, 2010

TIME: 9:00 a.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 and acted upon at the meeting:

1. Regular business (roll call, previous minutes, correspondence)
2. Public input
3. Compensation for the 2011-2014 term for the following elected offices: Clerk of Court, Coroner, Sheriff
4. Family Care update
5. Volunteer Policy and providing gratuities for volunteers
6. Bargaining unit status of chief deputies of elected officials
7. Review of Policy 12.06 Military Leave and discussion of compensation and continuation of health insurance for County employees activated to military service
8. Policy 4.13 regarding Contracted Employment and its application to Expo and Ice Center operations
9. Ethics Code
10. Designation of outdoor smoking area at the Courthouse and update of Manitowoc County Code 6.35 Indoor Clean Air
11. Distribution and review of updated organizational charts
12. Resolution approving change to 2009 wage rates effective January 24, 2010 for Health Department employees represented by Local 5068 in exchange for a guarantee of no further layoffs in 2010
13. Resolution approving increase in full time equivalent positions at ADRC

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

14. Pending litigation

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

15. Adjournment

Date: January 26, 2010

Norbert A. Vogt, 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.