



MANITOWOC COUNTY
PERSONNEL COMMITTEE
MEETING NOTICE

DATE: September 13, 2010

TIME: 4:00 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 and acted upon at the meeting:

1. Regular business (roll call, previous minutes, correspondence)
2. Public input
3. Request from ADRC Governance Board to allow the payment of a \$200.00 stipend to 2 volunteers
4. Annual report of mileage for positions receiving vehicle allowance
5. Manitowoc County's smoking policy
6. Update on 457 Deferred Compensation Program
7. Proposed changes to County Board rules regarding Exclusion of County Board members from meetings
8. Proposed changes to Nepotism section of the Non-Represented Employee Policy Manual
9. Proposed Ethics Code
10. Liability concerns regarding paintball event planned for October
11. Approval of out of state travel for Nancy Randolph, Human Services Department

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

12. Proposed ground rules for bargaining
13. Update on exchange of initial proposals, future bargaining dates and composition of County bargaining team
14. Pending litigation

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

15. Adjournment

Date: September 3, 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.