



MANITOWOC COUNTY

PERSONNEL COMMITTEE

MEETING NOTICE

DATE: August 5, 2025
TIME: 4:30 PM
PLACE: Manitowoc County Administration Bldg.
1110 S 9th Street

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, approval of previous minutes, correspondence)
2. Public comment
3. Discussion and possible action regarding County Executive Compensation for 2026 – 2030 term.
4. Discussion regarding Auxiant quality measurement
5. Discussion regarding WPPA grievance #25-00384
6. Discussion and possible action regarding vacation extension under 15(D) of WPPA union contract for current WPPA union member.
7. Discussion and possible action regarding request for medical leave of absence for S.D., a County Employee.
 - a. Discussion or need for closed session for any identified specific topic.
 - b. The Committee may convene in closed session pursuant to Wis. Stat. § 19.85(1)(f) to consider the financial, medical, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data to review a request for unpaid leave pursuant to Section 12.05(3) of the Manitowoc County Employee Policy Manual.

NOTICE: Pursuant to Wis. Stat. § 19.85(1)(b) and (f) S.D. may demand that the meeting be held in open session.

If the Committee convenes in closed session, it will reconvene in open session prior to taking any action.

- c. Reconvene into Open Session: The Committee shall reconvene into open session prior to voting on and/or taking any other action regarding S.D.'s request for a medical leave of absence.
- d. Additional discussion regarding S.D.'s request for a medical leave of absence.
- e. Action regarding S.D.'s request for a medical leave of absence pursuant to Section 12.05(3) of the Manitowoc County Employee Policy Manual.

8. Discussion regarding Human Services, Sheriff's Department and Emergency Management Recruitment
9. Adjournment

Date: July 29, 2025

Susie Maresh, Chair
By: Chris Eisenschink, 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.