



Kewaunee County  
PERSONNEL, ADVISORY, AND LEGISLATIVE COMMITTEE MEETING

**2<sup>ND</sup> AMENDED AGENDA**

Date: Thursday, November 19, 2015 / Time: 10:30 a.m., Conference Room  
Kewaunee County Administration Center, 810 Lincoln Street, Kewaunee, WI 54216

1. Call to Order
2. Roll Call
3. Approve November 19, 2015 Agenda
4. Approve October 28, 2015 Meeting Minutes
5. Review & Possible Action of County Vehicle Use Policy.
6. Review of Tourism Marketing/Public Communications Specialist Position Description.
7. Discussion & Possible Action Regarding County Correspondence
8. Discussion and Possible Approval to Fill Position Vacancies in the Sheriff's Department
9. Discussion of Clean Energy Grant Application
10. Discussion of WRS Contribution by Sheriff Department Command Staff
11. Consider a motion to convene in closed session pursuant to s.19.85(1)(e) to deliberate the County's bargaining strategy for the union negotiations with the Sheriff's Department.
12. Consider a Motion to Return to Open Session
13. Other Matters Authorized by Law
14. Next Meeting
15. Adjournment

The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.



Kewaunee County  
PERSONNEL, ADVISORY, AND LEGISLATIVE  
SUB-COMMITTEE MEETING

**AGENDA**

Date: Thursday, November 19, 2015

Time: 11:30 a.m.

Kewaunee County Administration Center, 810 Lincoln Street, Kewaunee, WI 54216  
Conference Room

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Consider a motion to convene in closed session pursuant to s.19.85(1)(e) to deliberate the County's bargaining strategy for the union negotiations with the Sheriff's Department.
5. Consider a Motion to Convene in Open Session.
6. Other Matters Authorized by Law
7. Next Meeting
8. Adjournment

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