

PERSONNEL COMMITTEE

AUGUST 17, 2009

The meeting was called to order at 7:05 p.m. by Ald. Pasbrig with the following Roll Call:

Members Present: Ald. Pasbrig, Ald. Hoy, Ald. Gering

Members Absent:

Others Present: Deanna Boldrey, Ald. Voss, Ald. Moede, Marge Nitschke, Sharon Chmiewlewski,
Sue Smith, Sally Kahlhamer, Justin Graef

Item # 2 Approve the Minutes of July 20, 2009, meeting.

Motion by Ald. Gering, second by Ald. Hoy to approve the above minutes. Motion carried unanimously.

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

A. Elections –

Deanna Boldrey reported some voters in the City of Mayville may be receiving what is called a WI DMV PING letter. This is a letter sent by the government accountability board to verify voter record information. When a voter receives the letter they will need to follow the instructions on the letter, which will more than likely go back to the GAB. If a voter receives this letter and has further questions they can contact the Clerk's Office.

There are possibly four elections in 2010, 2 being primary elections.

Early voting is being strongly looked at the Government Accountability Board Level which is a change from what is currently known as absentee voting.

Item #5 – Adjournment.

Motion by Ald. Hoy, second by Ald. Gering to adjourn at 7:07 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk