



GREEN LAKE COUNTY

Department of Land Conservation

571 County Road A
PO Box 3188
Green Lake, WI 54941-3188

Phone: 920-294-4051
FAX: 920-294-4056
Email: gllwcd@co.green-lake.wi.us

Land Conservation Committee Special Meeting Notice

Date: November 21, 2013 Time: 7:30 AM
Training Room, Green Lake County Government Center
571 County Rd A, Green Lake WI

AGENDA

Committee Members

*Michael Stoddard,
Chair*
*Maureen Schweder,
Vice-Chair*
Ben Moderow
Harley Reabe
Nick Toney
*Arnold Dahlke,
FSA Member*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Approval of Agenda
5. County Conservationist (Department Director) Vacancy Discussion
6. Move into closed session per:
 - Wis. Stat. § 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and
 - Wis. Stat. § 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary date of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies 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, or involved in such problems or investigations; and
 - Wis. Stat. § 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
This closed session relates to discussion on employee investigation and potential disciplinary action.
7. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
8. Committee Discussion
 - Future Meeting Dates: December 12, 2013, 7:30 AM
 - Future Agenda items for action & discussion
9. Adjourn

Kindly arrange to be present, if unable to do so, please notify the Land Conservation Department.

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact the Land Conservation Office at 294-4051 not later than Noon on the day preceding the meeting.

"Our highest responsibility is to protect and enhance land and water resources that will sustain current and future generations."

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