



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

Office: 920-294-4005  
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## Personnel Committee Meeting Notice

Date: December 18, 2014 Time: 5:30 PM

Green Lake County Government Center,  
County Board Room, 571 County Rd A, Green Lake WI

### \*AMENDED AGENDA

#### Committee Members

Joe Gonyo,  
Chairman  
Sue Wendt, Vice-  
Chair  
Harley Reabe  
Maureen Schweder  
Paul Schwandt

Margaret R  
.Bostelmann,  
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 11/20/14 & 12/11/14
6. Correspondence
7. Job Descriptions
8. Fill Vacant Positions
  - Dual Diagnosis Clinical Therapist
9. \*Increasing Meal Site Managers weekly hours – HHS
10. Voluntary Unpaid Leave Request
11. Vehicle Usage Policy
  - Use of County Vehicles
    - Maintenance
    - Highway
    - Sheriff's Department
12. Resolutions/Ordinances
13. Monthly Vouchers
14. Clerk's Report
  - Relating to agenda items
15. Moved into closed session per:
  - Wis. Stat §19.82 (1) to meet for the purpose of collective bargaining under subch. I, IV, V, or VI of Ch. 111;
  - Wis. Stat. § 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to bargaining - WPPA.
  - \*§ 19.85(1)(b) considering concerns raised about a public employee and potential investigation into employee action;  
§ 19.85(1)(c) considering performance evaluation data over any public employee over which the governmental body has jurisdiction or exercises responsibility; and  
§ 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 an potential internal investigation.
16. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
17. Committee Discussion
  - Future Meeting. Dates: Regular Meeting January 22, 2015 at 5:00 pm
  - Future Agenda items for action & discussion
18. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Margaret R. Bostelmann

**Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date Of the meeting.**