



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 19, 2013 Time: 5:00 PM

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

*AMENDED AGENDA

Committee Members

Joanne Guden,
Chairman
Maureen Schweder,
Vice-Chair
Richard Trochinski
Sue Wendt
Paul Schwandt

Margaret R
.Bostelmann,
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 11/14/13 & 11/26/13
6. Correspondence:
7. Appearances:
8. Job Descriptions
9. Fill Vacant Positions
10. Resolutions/Ordinances
11. Monthly Vouchers
12. Clerk's Report
 - *HR Consultant
 - Relating to agenda items
13. Moved into closed session per:
 - Wis. Stat §19.85 (1) to meet for the purpose of collective bargaining under subch. I, IV, V, or VI of Ch. 111;
 - 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. This closed session relates to discussion on HHS Employee Compensation/Condition of Employment and *Compensation for Acting LCD Director.; and
 - Wis. Stat. §19.85 (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 discussion on base wages bargaining. – AFSCME Base Wage Bargaining at 6:00 pm., and
 - *Wis. Stat. § 19.85 (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. This closed session relates to discussion on employee discipline; and
 - Wis. Stat. §19.85 (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.
14. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
15. Committee Discussion
 - Future Meeting. Dates: January 23, 2014 at 5:00 pm
 - Future Agenda items for action & discussion
 - Set Mediation dates with WPPA for January 9, 2014 at 3:00 pm
16. 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.