



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Personnel Committee Meeting Notice

Date: September 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

Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes 8/21/13
6. Public Comments (3 Min. Limit)
7. Correspondence:
8. Appearances:
 - Health Insurance Discussion – Robert Malchetske
9. Filling Vacant Position
 - Dual Diagnosis Clinical Therapist- HHS
10. Review Job Description
11. Increasing an Part-Time Economic Support Worker to Full-Time Temporarily
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) (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 Wage Study and Condition of Employment; 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. –WPPA Negotiations
 - 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.
16. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
17. *Exchange of Proposals with WPPA
18. Committee Discussion
 - Future Meeting. Dates: Regular Meeting: October 17, 2013 at 5:00 pm
 - Future Agenda items for action & discussion
19. 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.