

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM Office: 920-294-4005 County Clerk FAX: 920-294-4009

Special Personnel Committee Meeting Notice

Date: October 28, 2014 Time: 5:00 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. *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.
- 6. *Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
- 7. Exchange of Proposals with WPPA
- 8. 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.
- 9. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
- 10. Committee Discussion
 - Future Meeting. Dates: Regular Meeting November 13 at 5:00 pm
 - Future Agenda items for action & discussion
- 11. 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.