

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

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

Personnel Committee Meeting Notice

Date: April 22, 2014 Time: 5:00 PM Green Lake County Government Center, County Board Room, 571 County Rd A, Green Lake WI

AGENDA

Committee Members

Harley Reabe Maureen Schweder Paul Schwandt Sue Wendt Joe Gonyo

Margaret R .Bostelmann, Secretary

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Agenda
- 5. Election of Chairman
- 6. Election of Vice Chairman
- 7. Minutes: 3/20/14
- 8. Correspondence:
- 9. Appearances:
- 10. Job Descriptions
- 11. Fill Vacant Positions
- 12. IT Dept. Summer Intern
- 13. Voluntary Unpaid Leave Request
- 14. Resolutions/Ordinances
- 15. Monthly Vouchers
- 16. Clerk's Report
 - Request for Training WACPD Conference
 - Relating to agenda items
- 17. Closed Session*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 compensation for Land Conservation new employee and Hwy Mechanic II employee.
- 18. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
- 19. Committee Discussion
 - Future Meeting. Dates: May 22, 2014 at 5:00 pm
 - Future Agenda items for action & discussion
- 20. 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.