

## 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: August 10, 2015 Time: 5:00 PM Green Lake County Government Center, County Board Room, 571 County Rd A, Green Lake WI

## **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. Consider motion to convene into closed session pursuant to Wis. Stat. section 19.85(1)(c)(to consider employment, compensation or performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility). The closed session is regarding employment, compensation and performance data of the HHS Director.
- 6. Reconvene to open session to take action, if appropriate, on matters discussed in closed session
- 7. Committee Discussion
  - Future Meeting. Dates: Meeting August 20, 2015 at 5:00 pm
  - Future Agenda items for action & discussion
- 8. 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 0f the meeting.