

## 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: August 18, 2016 Time: 6:00 PM Green Lake County Government Center, County Board Room, 571 County Rd A, Green Lake WI

## Amended\*\* AGENDA

## **Committee Members**

Joe Gonyo, Chairman Paul Schwandt, Vice-Chair Robert Lyon Robert Schweder Sue Wendt

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: 07/21/2016
- 6. Correspondence
- 7. Appearances
- 8. Job Descriptions/Fill Vacant Positions
  - Intensive In-Home Clinical Therapist
- 9. Voluntary Unpaid Leave Request
- 10. Resolutions/Ordinances
  - Resolution Relating to Creating the CLTS/CCS Service Facilitator position
  - \*Resolution Relating to Increasing the Veteran's Service Officer position in the Veteran's Office up to 1500 hours per year
  - \*\*Ordinance Amending Ordinance 1042 2012 Green Lake County Personnel Policies and Procedures Manual; Smoke Free Workplace, and Appendix O, Green Lake County Employee Recognition Policy
- 11. Update Wage Classification Study WIPFLi
- 12. Performance Management Policy
- 13. Base Wage Increase 2017
- 14. Department Head/Employee Training- RISE Leadership
- 15. Monthly Vouchers
- 16. Clerk's Report
- 17. Committee Discussion
  - Future Meeting Dates: Meeting September 22, 2016 at 6:00 pm
  - Future Agenda items for action & discussion
- 18. 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.