



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: August 20, 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. Minutes: 7/17/14
6. Correspondence
7. Job Descriptions
8. Fill Vacant Positions
 - Community Residential Service Aide – FRI
 - *General Laborer - Hwy
9. Voluntary Unpaid Leave Request
10. Resolutions/Ordinances
 - Ord. 1094-2014 Amending Ordinance No. 2012-12 Personnel Policy & Procedure Manual, Funeral Leave and Resignation – Termination Pay
11. Monthly Vouchers
12. Clerk's Report
 - Relating to agenda items
13. 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 (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 strategies - WPPA.
 - Wis. Stat. § 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary date of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. This closed session relates to employee medical and voluntary shared leave request.
14. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
15. Committee Discussion
 - Future Meeting. Dates: Special Meeting September 3rd at 5:00 pm and Regular Meeting September 18, 2014 at 5:00 pm
 - Future Agenda items for action & discussion
16. 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.