

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: July 17, 2014 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. Minutes: 6/19/14
- 6. Correspondence
- 7. Job Descriptions
- 8. Fill Vacant Positions
- 9. Voluntary Unpaid Leave Request
- 10. On Call Pay for Health & Human Services
- 11. Resolutions/Ordinances
- 12. Monthly Vouchers
- 13. 2015 Budget
- 14. Clerk's Report
 - Relating to agenda items
 - Pay for Performance Update
 - Wage Study Proposed Wages for 2015
 - Health Insurance Bidding Process
- 15. Closed Session Per §19.85(1); Wis. Stat §19.85 (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 discussion on compensation of Highway Employees.
- 16. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
- 17. Committee Discussion
 - Future Meeting. Dates: August 21, 2014 at 5:00 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 Of the meeting.