



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
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Personnel Committee Meeting Notice

Date: July 21, 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: 06/21/16 & 06/23/16 & 07/11/16
6. Correspondence
7. Appearances
 - Julia Johnson and Lisa Corbeille- WIPFLi, Re: Wage Study Update
8. Update Wage Classification Study - WIPFLi
9. Job Descriptions
10. Job Descriptions/Fill Vacant Positions
11. Restructuring Highway Personnel
12. Voluntary Unpaid Leave Request
13. Resolutions/Ordinances
 - Amending Ordinance 1042-2012 Green Lake Personnel Policies and Procedures Manual; Appendix L, M, N, and O
 - *Eliminating one Highway Superintendent position and one Highway Laborer position, and creating one Engineering Technician position and one Highway Foreman position in the Highway Department
14. Arbitration Decision for WPPA Union
15. Health Insurance for 2017
16. Department Head/Employee Training- RISE Leadership
17. *2017 Budget
18. Monthly Vouchers
19. Clerk's Report
20. Consider Motion to Convene into Closed Session per:
 - Wis. Stat. § 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. This closed session is regarding wage compensation for ESU Manager.
21. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
22. Committee Discussion
 - Future Meeting Dates: Meeting **August 18, 2016 at 6:00 pm
 - Future Agenda items for action & discussion
23. 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.