



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: June 23, 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. Appearances:
6. Minutes: 05/26/16
7. Correspondence
 - ****Letter from WPPA
8. Job Descriptions
9. **Limited Term Employee (LTE) for 2016 Bridge Inspections at Highway Department
10. Job Descriptions/Fill Vacant Positions
 - Code Enforcement Officer if Land Use Planning and Zoning Director is hired from within
 - *Substance Abuse Therapist
 - *Public Health Nurse/Health Educator
 - *Fox River Industries Lead Bus Driver
11. Standard Measurement Period for Health Insurance Benefits
12. Voluntary Unpaid Leave Request
13. Resolutions/Ordinances
14. ***Update Wage Classification Study – Benchmark Positions
15. Monthly Vouchers
16. Clerk's Report
 - Relating to agenda items
 - Employee Recognition Policy
17. 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 employee departmental investigations – Highway employees; ****HHS employee.
 - ****Wis. Stat. § 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This closed session is regarding an HHS employee's benefits.
18. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
19. Committee Discussion
 - Future Meeting Dates: Meeting July 21, 2016 at 6:00 pm
 - Future Agenda items for action & discussion
20. 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.