

## 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: November 20, 2014 Time: 6:00 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: 10/23/14 & 10/28/14
- 6. Correspondence
- 7. Job Descriptions
- 8. Fill Vacant Positions
  - ADRC (Aging & Disability Resource Center) Resource Specialist
- 9. Use of County Vehicle for Hwy Superintendent
- 10. Voluntary Unpaid Leave Request
- 11. Long Term Care and Short Term Disability Plans Simon Legel
- 12. Resolutions/Ordinances
  - Res. To Restructuring of the Community Residential Aide Program
  - Res. Restructuring of the Administrative Unit
  - Ord. Amending Personnel Policy & Procedure Manual, Work Week
- 13. Monthly Vouchers
- 14. Clerk's Report
  - Relating to agenda items
- 15. Committee Discussion
  - Future Meeting. Dates: Special Meeting December 11 at 5:00 pm and Regular Meeting December 18 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.