

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM Office: 920-294-4005 County Clerk FAX: 920-294-4009

Special Personnel Committee Meeting Notice

Date: November 26, 2013 Time: 5:00 PM Green Lake County Government Center, County Board Room, 571 County Rd A, Green Lake WI

AGENDA

Committee Members

Joanne Guden, Chairman Maureen Schweder, Vice-Chair Richard Trochinski Sue Wendt Paul Schwandt

Margaret R .Bostelmann, Secretary

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Agenda
- 5. Correspondence:
- 6. Job Descriptions
- 7. Fill Vacant Positions
 - County Conservationist (Department Director)
- 8. Resolutions/Ordinances
 - Amending Ordinance 1042-2012 Green Lake County Personnel Policies and Procedures Manual; Health Insurance, Appendix K, HRA
- 9. Committee Discussion
 - Future Meeting. Dates: December 19th at 5:00 pm
 - > Future Agenda items for action & discussion
- 10. 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.