



**GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK**

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Personnel Committee Meeting Notice

**Date: September 17, 2015 Time: 5:00 PM
Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI**

Amended* 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: 08/20/15 & *09/10/15
6. Correspondence
7. Job Descriptions
8. Fill Vacant Positions
 - *HHS Director
 - *HHS Receptionist/Data Entry Specialist
 - *Highway Mechanic II
9. Voluntary Unpaid Leave Request
10. Time System for County Building
11. Resolutions/Ordinances
12. Monthly Vouchers
13. Performance Management
14. Wage Scale
15. Clerk's Report
 - Relating to agenda items
 - Approval of new HSA/Flex Account Carrier
16. * 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 relates to payment of invoices relating to investigation of potential litigation.
17. *Consider motion to convene into closed session pursuant to Wis. Stat. section 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). The closed session is regarding employment, compensation and performance data of the Deputy Director HHS and Highway Mechanic II.
18. Committee Discussion
 - Future Meeting. Dates: Meeting October 22 at 5:00 pm
 - Future Agenda items for action & discussion
19. 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.