



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
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Special Personnel Committee Meeting Notice

Date: March 9, 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. Move into closed session per:
 - Closed Session for discussion of personnel matter and conferring with legal counsel regarding same pursuant to: Wis. Stat. § 19.85(1)(c) for considering employment and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; § 19.85(1)(f) for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such personnel problems; and, § 19.85(1)(g) for 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 threatened litigation by Peter Culp arising out of his public records requests and the County's response to the same.
 - Wis. Stat §19.82 (1) to meet for the purpose of collective bargaining under subch. I, IV, V, or VI of Ch. 111;
 - Wis. Stat. § 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to discussion of strategy for collective bargaining with the Deputy Sheriffs.
6. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
7. Discussion and possible action regarding health plan options for public safety employees.
8. Committee Discussion
 - Future Meeting. Dates: Special Meeting March 18 at 5:00 pm and Regular Meeting March 19 at 5:00 pm
 - Future Agenda items for action & discussion
9. 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.