



GREEN LAKE COUNTY
571 County Road A, Green Lake, WI 54941

Original Post Date: 03/16/2018

Amended* Post Date:

**The following documents are included in the packet for the
Personnel Committee on March 22, 2018:**

- 1) Amended Agenda
- 2) Draft minutes from 03/01/2018



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

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

Personnel Committee Meeting Notice

Date: March 22, 2018 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*

*Elizabeth Otto,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 03/01/18
6. Correspondence
7. Ag, Education & Fair Coordinator LTE position –
Discussion/Approval
8. Resolutions/Ordinances
9. Committee Discussion
 - Future Meeting Dates: April 19, 2018 at 6:00 pm
 - Future Agenda items for action & discussion
10. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto

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.

PERSONNEL COMMITTEE MEETING
March 1, 2018

The meeting of the Personnel Committee was called to order by Chair Joe Gonyo at 6:00 PM on Thursday, March 1, 2018 in the County Clerk Committee Room, Green Lake County Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Joe Gonyo
Sue Wendt
Paul Schwandt

Absent: Robert Lyon
Robert Schweder

Also Present: Liz Otto, County Clerk; Dawn Klockow, Corporation Counsel; Jason Jerome, HHS Director; Nicole Geschke, HR Coordinator; Amanda Toney, County Treasurer

AGENDA

Motion/second (Wendt/Schwandt) to approve the agenda. All ayes. Motion carried.

MINUTES

Motion/second (Schwandt/Wendt) to approve the minutes of the January 18, 2018 meeting with no additions or corrections. All ayes. Motion carried.

CORRESPONDENCE - none

RESOLUTIONS/ORDINANCES

- **Resolution Relating to Creating a Program Aide Position**

HHS Director Jason Jerome explained the need for the new position. There are 3 new consumers at Fox River Industries. The position would be fully funded.

Motion/second (Schwandt/Wendt) to approve the resolution and forward to the County Board for final approval. All ayes. Motion carried.

- **Resolution Creating One Chief Deputy County Treasurer and Eliminating One Deputy Treasurer Position in the County Treasurer's Office**

County Treasurer Amanda Toney explained the reasons for the change in positions.

Motion/second (Wendt/Gonyo) to approve the resolution and forward to Administrative committee and Finance for approval. All ayes. Motion carried.

COMMITTEE DISCUSSION

Future meeting date: Regular meeting – March 22, 2018 at 6:00 PM

Future agenda items:

ADJOURNMENT

Chair Gonyo adjourned the meeting at 6:10 PM.

Submitted by,

Liz Otto
County Clerk