

## 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: May 19, 2011 Time: 4:00 PM
Green Lake County Government Center,
Lower Level Training Room #0913, 571 County Rd A, Green Lake WI

## AMENDED AGENDA

## **Committee Members**

Joanne Guden, Chairman Maureen Schweder, Vice-Chair Daniel Priske Eugene Henke John Zelenski

Margaret R .Bostelmann, Secretary

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Agenda
- 4. Minutes 4/21/11
- 5. Public Comments (3 Min. Limit)
- 6. Correspondence
- 7. Appearances:
- 8. Filling Vacant Position
  - ➤ Jail Recidivism Counselor (LTE) HHS
  - Psychiatric Nurse HHS
- 9. Interim UWEX Family Living Agent
- 10. Carryover Vacation
- 11. Resolutions/Ordinances
- 12. Clerk's Report
  - > Relating to agenda items
- 13. Move into closed session per ss19.85 (1)c: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, Exit Interview- Molly Spaulding, UWEX (g) Conferring with legal counsel to discuss pending litigation
- 14. Resume Open Session
- 15. Announce Findings of Closed Session
- 16. Committee Discussion
  - Future Meeting. Dates: June 23, 2011
  - > Future Agenda items for action & discussion
- 17. 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 0f the meeting.