



# 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 : August 14, 2008 Time: 3:00 PM**  
**County Board Room, Courthouse, Green Lake WI**

### **AMENDED AGENDA**

#### **Committee Members**

*Gene Schroeder,  
Chairman  
Elden Dallman, Vice-  
Chair  
Robert Krause  
Maureen Schweder  
Howard Sell  
Margaret R. Bostelmann,  
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 7/10/08
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. Smoke Free Campus
9. Carryover Vacations
10. Union request to move the PT Cost Accounting Clerk – Hwy Union to an Account Clerk II in Courthouse Union.
11. Filling Vacant Positions
  - PT Cost Accounting. Clerk – Highway Dept.
  - General Laborer – Highway Dept.
12. HR Report
  - Information from Fox Valley Labor Negotiators
  - Outline of HR Strategies for Disasters
  - Workplace Violence Policy
13. Resolutions/Ordinances
14. Clerk's Report
  - Relating to agenda items
15. Monthly Vouchers
16. Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters, Grievances (g) Conferring with legal counsel to discuss pending litigation
17. Resume Open Session
18. Announce Findings of Closed Session
19. Committee Discussion
  - Long Range Plan
  - Future Meeting Dates Sept. 11, 2008 3 PM
  - Future Agenda items for action & discussion
20. Adjourn

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

Sincerely,  
Margaret R. Bostelmann  
County Clerk

**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.**