



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 14, 2009 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 04/16/09
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances:
8. Carryover Vacations
9. Filling Vacant Positions
 - Real Property Lister
 - Community Options/SW
10. HR Report
 - Senate Bill Information
 - Information from Fox Valley Labor Negotiators
 - Lean Training Proposal
 - Revised Working From Home Policy
 - Court of Appeals Decision (Brown County)
11. Resolutions/Ordinances
 - Relating to Creation of the Intensive In-Home Clinical Therapist Position
12. Consensus Bargaining
13. Health Insurance Comparison
14. Clerk's Report
 - Relating to agenda items
15. Monthly Vouchers
16. Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters, Union Negotiations; Grievances, exit interview (f) Personnel Medical History, (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 **June 11, 2009 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.