



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: June 19, 2013 Time: 5:00 PM

**Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI**

*AMENDED AGENDA

Committee Members

Joanne Guden,
Chairman
Maureen Schweder,
Vice-Chair
Richard Trochinski
Sue Wendt
Paul Schwandt

Margaret R
.Bostelmann,
Secretary

Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes 5/23/13
6. Public Comments (3 Min. Limit)
7. Correspondence:
8. Resolutions/Ordinances
9. Job Descriptions
10. Filling Vacant Position
 - Nutrition/Volunteer Coordinator/Aging Social Worker
 - *Intensive In-Home Clinical Therapist
11. Vouchers
12. Discussion of Reviewing Evaluations and Exit Interviews in Closed Session
13. Clerk's Report
 - Relating to agenda items
 - Wage Study Update
14. Moved into closed session per:
 - 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 (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 bargaining strategies.
15. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
16. Committee Discussion
 - Future Meeting. Dates: Special Meeting July 16th at 4:30 pm and Regular Meeting July 18th at 5:00 pm.
 - 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 Of the meeting.