

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM Office: 920-294-4005 County Clerk FAX: 920-294-4009

Personnel Committee Meeting Notice

Date: November 17, 2011 Time: 4:00 PM Green Lake County Government Center, County Board Room #0902, 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 10/20/11
- 5. Public Comments (3 Min. Limit)
- 6. Correspondence:
 - *Letter of Resignation Assistant Corporation Counsel
- 7. Appearances:
 - *Jeff Haase Assistant Corporation Counsel Resignation Letter
- 8. Filling Vacant Position
- 9. Resolutions/Ordinances
- 10. Clerk's Report
 - Relating to agenda items
- 11. 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. Personnel Evaluations
- 12. Resume Open Session
- 13. Announce Findings of Closed Session
- 14. Committee Discussion
 - Future Meeting. Dates: December 22nd, 2011
 - > Future Agenda items for action & discussion
- 15. 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.