

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

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Margaret R. Bostelmann, WCPM County Clerk

## Personnel Committee Meeting Notice

Date: February 17, 2011 Time: 4:00 PM
County Board Room, Courthouse, 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 1/20/11
- 5. Public Comments (3 Min. Limit)
- 6. Correspondence
- 7. Appearances:
- 8. Filling Vacant Position
- 9. Carryover Vacation
- 10. Monthly Vouchers
- 11. Resolutions/Ordinances
  - Resolution Relating to Modifying one Full-Time Communications Officer Position to one Full-Time Equivalent Communications Officer Position in the Sheriff's Office
- 12. Clerk's Report
  - > Relating to agenda items
  - ➤ Impact of Governor's Budget Proposal
- 13. Move into closed session per ss19.85 (1)c: Evaluations, Personnel Matters, Exit Interview, (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: March 17, 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