

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Office: 920-294-4005

FAX: 920-294-4009

Margaret R. Bostelmann, WCPM County Clerk

## Personnel Committee Meeting Notice

Date September 23, 2010 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 08/19/10
- 5. Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters, Labor Negotiations (g) Conferring with legal counsel to discuss pending litigation
- 6. Resume Open Session
- 7. Announce Findings of Closed Session
- 8. Public Comments (3 Min. Limit)
- 9. Correspondence
- 10. Appearances:
- 11. Filling Vacant Positions
  - Meal Site Manager
- 12. Unpaid Leave
- 13. HR Report
  - Fox Valley Labor Negotiators
  - Damage or Lost Property Policy
  - Use of Cell Phones/County Telephones Policy and Provisions
  - FMLA Court Decision
- 14. Resolutions/Ordinances
- 15. Clerk's Report
  - Relating to agenda items
- 16. Monthly Vouchers
- 17. Committee Discussion
  - ➤ Dress Code County Board Supervisors
  - Long Range Plan
  - Future Meeting. Dates: October 21, 2010
  - ➤ Future Agenda items for action & discussion
- 18. Adjourn

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

Sincerely, Margaret R. Bostelmann