



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: January 24, 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
Eugene Henke
Sue Wendt

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 12/26/12
6. Public Comments (3 Min. Limit)
7. Correspondence:
8. Appearances:
9. Deputize Judicial Assistant/Assistant Register in Probate – Judge Slate
10. Resolutions/Ordinances
11. Filling Vacant Position
 - Court Records Clerk – Clerk of Courts Office
 - Account Budget Coord. – County Clerk’s Office
12. Exempt Employee Flexible Schedule Policy-HHS
13. Personnel Policies and Procedures Manual
 - Paid Breaks
 - Language Clarification/Typographical Errors
14. *Move into closed session per §19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Ext Interview
15. *Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
16. Clerk’s Report
 - Wage Study Update
 - Relating to agenda items
17. Committee Discussion
 - Future Meeting. Dates: Regular Meeting: February 21, 2013 at 5:00 pm
 - 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

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.