

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM County Clerk

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Personnel Committee Meeting Notice

Date: April 21st, 2011 Time: 4:00 PM

Committee Room #0903, Government Center, 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 3/17/11
- 5. Public Comments (3 Min. Limit)
- 6. Correspondence
 - ➤ Budget Repair Bill Consortium
- 7. Appearances:
- 8. Report From AdHoc Committee
- 9. Filling Vacant Position
- 10. Summer LTE Land Conservation
- 11. Carryover Vacation
- 12. Resolutions/Ordinances
- 13. Clerk's Report
 - Relating to agenda items
 - Update of Governor's Budget Proposal
- 14. 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, (g) Conferring with legal counsel to discuss pending litigation, legal services to mitigate any potential for liability exposure relating to possible labor disputes
- 15. Resume Open Session
- 16. Announce Findings of Closed Session
- 17. Committee Discussion
 - Future Meeting. Dates: May 19th, 2011
 - > 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