



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 20, 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 12/22/10
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances:
8. Filling Vacant Position
 - UWEX – Account Clerk II
9. Carryover Vacation
10. Monthly Vouchers
11. Resolutions/Ordinances
12. Clerk's Report
 - Relating to agenda items
13. Move into closed session per ss19.85 (1)c: Evaluations, Personnel Matters, Exit Interview, WPPA Grievance (f) Employee Medical (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: February 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

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.