



# 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 : March 10, 2009 Time: 3:00 PM  
County Board Room, Courthouse, Green Lake WI***

### **AMENDED AGENDA**

#### **Committee Members**

*Gene Schroeder,  
Chairman  
Elden Dallman, Vice-  
Chair  
Robert Krause  
Maureen Schweder  
Howard Sell  
  
Margaret R. Bostelmann,  
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 02/12/09
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances:
8. Carryover Vacations
9. Filling Vacant Positions
  - Combining of positions (CSA & VA)
  - Alcohol & Drug Counselor
10. HR Report
  - Final Draft letter for Municipalities
  - Travel Policy
  - Positions with outside funding
11. How to raise revenue
12. Review Ordinance 804-04 Relating to Filling Employment Vacancies
13. Discussion LEAN Training
14. Resolutions/Ordinances
  - Relating to Creating a new Account Clerk II Position in Child Support and Veteran's Services
15. Clerk's Report
  - Relating to agenda items
16. Monthly Vouchers
17. Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters, Negotiations – change in employee's hours; Grievances, exit interview (f) Personnel Medical History, (g) Conferring with legal counsel to discuss pending litigation
18. Resume Open Session
19. Announce Findings of Closed Session
20. Committee Discussion
  - Long Range Plan
  - Future Meeting Dates **April 16, 2009 3 PM**
  - Future Agenda items for action & discussion
21. 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.**



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