



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: September 22, 2011 Time: 4:00 PM

**Green Lake County Government Center,
County Board Room #0902, 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 8/4/11 & 8/18/11
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances:
8. Extension on VSO LTE Position – Jerry Beuthin
9. Filling Vacant Position
 - ** (2) General Laborer – Hwy
 - ** State Patrolman/Highway Maintenance Worker - Hwy
10. ***Notice to Employees within the Office of the District Attorney
11. Resolutions/Ordinances
 - **Resolution 21-2011 Consolidating the Developmental Disability/Long Term Care Coordinator Position to Other Positions within the Department of Health & Human Services
 - *Ordinances 1000-2011 Amending Ordinance No. 811-04 Personnel Policy & Procedure Manual, Interior Decorations
 - **Ordinances 1001-2011 Amending Ordinance No. 811-04 Personnel Policy & Procedure Manual, Disposal of Electronic Media Policy
12. Clerk's Report
 - 2012 Budgets
 - Relating to agenda items
13. 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. The closed session related to issues regarding. No evidentiary hearing will be conducted.
14. Resume Open Session
15. Announce Findings of Closed Session
16. Committee Discussion
 - Future Meeting. Dates: October 20, 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.