

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM County Clerk

Personnel Committee Meeting Notice

Date: December 13, 2007 Time: 3:00 PM Location: County Board Room, Courthouse, Green Lake WI

AGENDA

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Agenda
- 4. Minutes 11/15/07
- 5. Public Comments 3 min limit
- 6. Correspondence
- 7. Appearances:
 - Judy Street, Child Support Adm.
- 8. Carryover vacations
- 9. Filling vacant positions
- 10. HR Report
 - Discuss process to record time worked
 - Review proposed Maintenance Shift Schedule
 - Review proposed Senate Bill S2123
 - Newspaper Article on Regional Jail

- 11. Resolutions/Ordinances
- 12. Clerk Report
 - · Relating to Agenda Items
- 13. Monthly Vouchers
- 14. Move into closed session per ss.19.85(1):
 - (c) Evaluations, Personnel Matters, AFSCME Contract Disputes., AFSME grievance-Revision of the Social Worker advancement Policy. (g) Confer with Legal Counsel

Office: 920-294-4005

FAX: 920-294-4009

- 15. Resume open session
- 16. Announce Findings of Closed Session
- 17. Committee Discussion
 - Future Meeting Date
 - Future Agenda items for action and discussion
- 18. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely, Margaret R. Bostelmann County Clerk

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.