



**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**

**July 14, 2005**

**3:00 P.M.**

County Board Room, Courthouse, Green Lake, WI 54941

**AGENDA**

1. Certification of Open Meeting Law
2. Agenda
3. Minutes 6/16/05
4. Move into closed session per ss.19.85(1)(c)(f)(g)
  - Employee Evaluations, Personnel Matters, Personnel Discipline, WPPA grievance, AFSCME grievance, confer with Legal Counsel
  - Exit Interviews
5. Resume open session
6. Correspondence
7. Appearances:
8. Evaluate Vacant Positions
9. Carryover Vacations
10. HR Report
  - Review of Arbitration Award – City of Appleton
  - Meeting date – Negotiator's Group
11. Resolutions/Ordinances
12. Clerk's Report
13. Vouchers
14. Committee Discussion
  - Future Meeting Date
  - Future Agenda items for action & discussion
15. ANY OTHER MATTERS AUTHORIZED BY LAW
16. 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 Noon on date of the meeting.**