



**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

March 16, 2006

3:00 P.M.

County Board Room, Courthouse, Green Lake, WI 54941

AMENDED AGENDA

1. Certification of Open Meeting Law
2. Agenda
3. Public Comments 3 min limit
4. Minutes 01/12/06
5. Correspondence
6. Appearances:
7. Carryover Vacations
8. Evaluate Vacant Positions
9. Employee Request for utilization of 3rd Floor Equipment
10. HR Report
 - Information from Fox Valley Labor Negotiator's Mtg.
 - Personnel Partners Profile
 - Review draft of Vehicle Usage Policy
 - Request attendance at WACPD Spring Conference
11. Resolutions/Ordinances
12. Clerk's Report
13. Vouchers
14. Move into closed session per ss.19.85(1)(c)(f)(g)
 - Employee Evaluations, Personnel Matters/ Discipline, confer with Legal Counsel
 - Negotiation Strategies
15. Resume open session
16. Committee Discussion
 - Future Meeting Date
 - 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
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.