

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM County Clerk

Personnel Committee Meeting Notice

Date: May 10, 2007 Time: 3:00 PM

Location: County Board Room, Courthouse, Green Lake WI

AMENDED AGENDA

- 1. Certification of Open Meeting Law
- 2. Agenda
- 3. Minutes 4/12/07
- 4. Public Comments 3 min limit
- 5. Correspondence
- 6. Appearances
- 7. Carryover vacations
- 8. Filling vacant positions
- 9. Approval for Shared Leave
- 10. HR Report
 - Discuss proposed Attendance Policy
 - Domestic Partnership Information (LaX County)
 - Fox Valley Labor Negotiators Information
 - Information from Wisconsin Counties Association
 - Employee Suggestions

- 11. Updated Job Descriptions HHS
- 12. Social Work Advancement Policy
- 13. Request for Unpaid Leave
- 14. Resolutions/Ordinances
 - Amend Ord. 811-04 Personnel Policy & Procedures Manual Secondary Employment

Office: 920-294-4005

FAX: 920-294-4009

- Creating a second part-time Corrections officer Position in the Sheriff's Dept.
- 15. Clerk's Report
- 16. Vouchers
- 17. Move into closed session per ss.19.85(1): (c)Negotiations WPPA Union, Evaluations, Personnel Matters, (g) Confer with Legal Counsel
- 18. Resume open session
- 19. Committee Discussion
 - Future Meeting Date
 - Future Agenda items for action & discussion
- 20. Adjourn

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

Sincerely, Margaret R. Bostelmann County Clerk

 $Please \ note: Meeting \ area is accessible \ to \ the \ physically \ disabled. \ Anyone \ planning \ to \ attend \ who \ needs \ visual \ or \ audio \ assistance \ Should \ contact \ the \ County \ Clerk's \ Office, 294-4005, \ not \ later \ than \ Noon \ on \ date \ of \ the \ meeting.$