



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

November 9, 2006

1:30 P.M.

County Board Room, Courthouse, Green Lake, WI 54941

AGENDA

1. Certification of Open Meeting Law
2. Agenda
3. Public Comments 3 min limit
4. Minutes 9/27/06, 10/4/06, 10/11/06, 10/12/06, 10/18/06, 10/25/06
5. Correspondence
6. Appearances:
7. Carryover Vacations
8. Filling of vacant positions
9. HR Report
 - Fox Valley Labor Negotiator's Info.
 - Employee Suggestions
10. Resolutions/Ordinances
 - Ordinance Amending Personnel Policies & Procedures
11. Clerk's Report
12. Vouchers
13. Move into closed session per ss.19.85(1)(c)(f)(g)
 - Employee Evaluations, Grievance, Personnel Matters/ Discipline, confer with Legal Counsel
 - Negotiation Strategies
 - **Negotiate with Highway Union 2:30 PM**
 - **Negotiate with Non Union Employees 3:30 PM**
14. Resume open session
15. Committee Discussion
 - Future Meeting Date
 - Future Agenda items for action & discussion
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.