

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

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Margaret R. Bostelmann, WCPM County Clerk

Personnel Committee Meeting Notice

Date November 18, 2010 Time: 4:00 PM County Board Room, Courthouse, Green Lake WI

AGENDA

Committee Members

Joanne Guden, Chairman Maureen Schweder, Vice-Chair Daniel Priske Eugene Henke John Zelenski

Margaret R .Bostelmann, Secretary

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Agenda
- 4. Minutes 10/21/10
- 5. Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters, Exit Interview (g) Conferring with legal counsel to discuss pending litigation
- 6. Resume Open Session
- 7. Announce Findings of Closed Session
- 8. Public Comments (3 Min. Limit)
- 9. Correspondence
- 10. Appearances:
- 11. Personnel Policies and Procedures Manual
 - Dress & Grooming appropriate footwear
 - Review Policy for Unpaid Leave Policy
- 12. Resolutions/Ordinances
- 13. Clerk's Report
 - > Relating to agenda items
- 14. Committee Discussion
 - Long Range Plan
 - Future Meeting. Dates: December 22, 2010
 - Future Agenda items for action & discussion
- 15. Adjourn

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

Sincerely, Margaret R. Bostelmann