



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

***Date December 17, 2009 Time: 1:00 PM
County Board Room, Courthouse, Green Lake WI***

Amended AGENDA

Committee Members

*Gene Schroeder,
Chairman
Elden Dallman, Vice-
Chair
Robert Krause
Maureen Schweder
Howard Sell

Margaret R. Bostelmann,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 11/14/09, 11/14/09, 11/30/09, 12/7/09
5. Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters, Union Negotiations Planning, (g) Conferring with legal counsel to discuss pending litigation and approval of outside counsel.
6. Resume Open Session
7. Announce Findings of Closed Session
8. Public Comments (3 Min. Limit)
9. Correspondence
10. Appearances:
11. Carry over Vacations
12. Filing Vacant Positions – Judicial Assistant
13. Filing Vacant Positions – Ag Agent
14. HR Report
 - Review Internet and Electronic Messaging Policy
 - Resolution from Vernon County.
15. Resolutions/Ordinances
 - Amend Res creating a full-time nurse practitioner position within the Dept. of Health & Human Services.
16. Clerk's Report
 - Relating to agenda items
17. Monthly Vouchers
18. Committee Discussion
 - Long Range Plan
 - Future Meeting. Dates: January 21, 2010
 - Future Agenda items for action & discussion
19. 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 3 days before date of the meeting.