



**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: SEPTEMBER 13, 2007 Time: 2:00 PM**

**Location: County Board Room, Courthouse, Green Lake WI**

**AMENDED AGENDA**

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| <ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Certification of Open Meeting Law</li><li>3. Agenda</li><li>4. Minutes 8/16/07</li><li>5. Public Comments 3 min limit</li><li>6. Correspondence</li><li>7. Appearances</li><li>8. Carryover vacations</li><li>9. Filling vacant positions<ul style="list-style-type: none"><li>• Code Enforcement Officer</li></ul></li><li>10. Secondary Employment</li><li>11. Limited Term Employee (LTE)</li><li>12. HR Report<ul style="list-style-type: none"><li>• Information Regarding Bicycle Racks</li><li>• Requested Information regarding Corporation Counsel position</li><li>• Employment Definitions</li><li>• Info from Survey of 2008 Settlements</li></ul></li></ol> | <ol style="list-style-type: none"><li>13. Resolutions/Ordinances<ul style="list-style-type: none"><li>• Review &amp; comment on WCA Resolutions</li></ul></li><li>14. Clerk's Report<ul style="list-style-type: none"><li>• Relating to Agenda Items</li><li>• Green Lake Co. Wellness Policy</li></ul></li><li>15. Monthly Vouchers</li><li>16. Move into closed session per ss.19.85(1):<ul style="list-style-type: none"><li>(c) Evaluations, Exit Interviews, Personnel Matters, AFSCME Courthouse FMLA Grievance, AFSCME Professional Social Worker Policy grievance and AFSCME Contract Disputes. (g) Confer with Legal Counsel</li></ul></li><li>17. Resume open session</li><li>18. Announce Findings of Closed Session</li><li>19. Committee Discussion<ul style="list-style-type: none"><li>▪ Future Meeting Date</li><li>▪ Future Agenda items for action and discussion</li></ul></li><li>20. Adjourn</li></ol> |
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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.*