

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM Office: 920-294-4005 County Clerk FAX: 920-294-4009

Personnel Committee Meeting Notice

Date: June 21, 2012 Time: 5:00 PM Green Lake County Government Center, County Board Room, 571 County Rd A, Green Lake WI

AGENDA

Committee Members

Joanne Guden, Chairman Maureen Schweder, Vice-Chair Richard Trochinski Eugene Henke Sue Wendt

Margaret R .Bostelmann, Secretary

Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Agenda
- 5. Minutes 5/17/12 & 5/24/12
- 6. Public Comments (3 Min. Limit)
- 7. Correspondence:
- 8. Appearances:
 - WCA Services Mike Blaska
- 9. Filling Vacant Position
 - Financial Employment/Social Services Planner HHS
 - Judicial Assistant/Assistant Register in Probate Judge
 - Part-Time Secretary 1/Float Secretary County Clerk
- 10. Resolutions/Ordinances
- 11. Move into closed session per ss19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Exit Interviews, Wage & Vacation Request Clinical Service Unit Manager and Preparation for Law Enforcement Union Negotiations
- 12. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
- 13. Clerk's Report
 - Relating to agenda items
 - Wage Study
- 14. Committee Discussion
 - Future Meeting. Dates: Regular meeting July 19, 2012 at 5:00 pm.
 - 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

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.