

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: May 17, 2012 Time: 5:00 PM Green Lake County Government Center, County Board Room #0902, 571 County Rd A, Green Lake WI

AGENDA

Committee Members

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

Margaret R .Bostelmann, Secretary

Sue Wendt

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. Agenda
- 4. Minutes 4/24/12
- 5. Public Comments (3 Min. Limit)
- 6. Correspondence:
- 7. Appearances:
- 8. Filling Vacant Position
- 9. Resolutions/Ordinances
- 10. Move into closed session per ss19.85 (1) (c) Considering Compensation or Performance Evaluation, Exit Interviews, and Preparation for Law Enforcement Union Negotiations
- 11. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
- 12. Clerk's Report
 - Relating to agenda items
 - Wage Study
 - Outside HR Consulting
- 13. Committee Discussion
 - Future Meeting. Dates: Special Meeting on May 24, 2012 at 5:00 pm and Regular meeting June 21, 2012 at 5:00 pm.
 - > Future Agenda items for action & discussion
- 14. 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 0f the meeting.