



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: October 20, 2011 Time: 4:00 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
Daniel Priske
Eugene Henke
John Zelenski*

*Margaret R
.Bostelmann,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 6/6/11 & 9/22/11
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances:
8. Filling Vacant Position
 - Health & Human Services Director
9. Review Voluntary Unpaid Leave Program
10. Resolutions/Ordinances
 - Ord. 1004-2011 Personnel Policy & Procedure Manual, Use of Personal Appliances
 - Ord. 1005-2011 Personnel Policy & Procedure Manual, Grievance Procedure
11. Clerk's Report
 - 2012 Budgets
 - Workers Comp Lost Run
 - Relating to agenda items
12. 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. – Personnel Evaluations
13. Resume Open Session
14. Announce Findings of Closed Session
15. Committee Discussion
 - Future Meeting. Dates: November 17, 2011
 - Future Agenda items for action & discussion
16. 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.