

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

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

Special Personnel Committee Meeting Notice

Date: June 28, 2012 Time: 1:00 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.

- Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Agenda
- 5. Minutes 6/13/12
- 6. Public Comments (3 Min. Limit)
- 7. Correspondence:
- 8. Appearances:
 - Kim Hurtz GHT
- 9. Wage Study
- 10. County Personnel Policies and Procedures Manual & Non-Union Handbook Review
- 11. Discussion of Employee Benefits: i.e., paid leaves, sick bank, sick leave, health and other insurance, retirement, holidays, personal days and vacations, etc.
- 12. Committee Discussion
 - Future Meeting. Dates: July 19, 2012 at 5:00 pm
 - ➤ Future Agenda items for action & discussion
- 13. 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.