SPECIAL PERSONNEL COMMITTEE MEETING
September 18, 2018

The special meeting of the Personnel Committee was called to order by Vice Chair Bob Schweder at 5:30 PM on Tuesday, September 18, 2018 in the County Board Room, Green Lake County Government Center, Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Robert Schweder
Robert Lyon
Curt Talma
Sue Wendt

Absent: Joe Gonyo

Also Present: Liz Otto, County Clerk; Dawn Klockow, Corporation Counsel; Cathy Schmit, County Administrator; Harley Reabe, County Board Chair

MINUTES
Motion/second (Lyon/Wendt) to approve the minutes of the August 9, 2018 meeting with no corrections or additions. All ayes. Motion carried.

RESOLUTIONS/ORDINANCES

- **Resolution Relating to Offering Dental and Vision Insurance to Green Lake County Employees Through Cottingham & Butler**

Motion/second (Lyon/Wendt) to approve the resolution and forward to County Board for final approval. All ayes. Motion carried.

ADJOURNMENT
Motion/second (Wendt/Talma) to adjourn the meeting at 5:32 PM.

Submitted by,

Liz Otto
County Clerk