



**GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK**

*Elizabeth Otto
County Clerk*

*Office: 920-294-4005
FAX: 920-294-4009*

Personnel Committee Meeting Notice

***Date: Thursday, June 11, 2020 Time: 4:30 PM
Green Lake County Government Center, County Board Room
571 County Rd A, Green Lake WI***

Amended AGENDA***

**Committee
Members**

*Robert
Schweder
Charlie
Wielgosh
Ken Bates
Curt Talma
Sue Wendt*

*Elizabeth Otto,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Election of Chair
5. Election of Vice-Chair
6. Minutes: 12/16/19
7. Discussion on Job Description Change Process
8. *Resolutions
 - *Establishing 2021 Annual Budgeted Allocation for Pay for Performance
9. **Consider Motion to Convene into Closed Session per:
 - **Wis. Stat. § (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to bargaining strategy- negotiation authority for County Administrator to negotiate the WPPA union contract.
 - ***Per Wis. Stat. s. 19.85(1)(f) to consider employment and compensation data of certain employees who may be offered an early retirement incentive.
10. **Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session.
11. Committee Discussion
 - Future Meeting Dates: July 9, 2020 at TBD
 - Future Agenda items for action & discussion
12. Adjourn

Due to the COVID-19 pandemic, this meeting will be conducted and available through in person attendance (6 ft. social distancing required) or audio/visual communication. Remote access can be obtained through the following link:

Join Zoom Meeting

<https://zoom.us/j/91703917630?pwd=VFZhV1pqdFJMY1QzVk9nSnFmZjhzdz09>

Meeting ID: 917 0391 7630

Password: 331534

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 917 0391 7630

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto

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.