



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, August 13, 2020 Time: 3:30 PM
Green Lake County Government Center, County Board Room
571 County Rd A, Green Lake WI

Amended AGENDA**

Committee Members

Robert Schweder,
Chair
Sue Wendt, Vice-
Chair
Charlie Wielgosh
Ken Bates
Curt Talma

Elizabeth Otto,
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes: 07/09/20
5. Update on Job Description Change Process
6. **Discussion Regarding Additional Highway Department Administrative Personnel
7. Resolution
 - Relating to Eliminating the Fair Coordinator (75%) Position and the UWEX Program Specialist FT Position While Creating a Single FT County Fair and UWEX Office Coordinator Position
8. 2021 Budget Discussion
9. Consider Motion to Convene into Closed Session per:
 - Wis. Stat. 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – consider employment and compensation data of certain employees who may be offered an early retirement incentive.
 - *Wis Stat s.19.85(1)(e) deliberating or negotiating whenever competitive or bargaining reasons require a closed session. This closed session relates to bargaining strategy for the WPPA contract.
10. Reconvene into Open Session to take action, if appropriate, on matters discussed in closed session.
11. **Resolutions (continued)
 - **Relating to Labor Agreement with Green Lake County Law Enforcement Association, WPPA Enforcement Employee Relations Division
12. Committee Discussion
 - Future Meeting Dates: September 10, 2020 at 4:30PM
 - Future Agenda items for action & discussion
13. 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/95611315835?pwd=ZXZjaGdnSlZGL1hSc2x5SGI2Vy9idz09>

Meeting ID: 956 1131 5835

Passcode: 954462

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

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.



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