

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk

Personnel Committee Meeting Notice

Date: Thursday, May 11, 2023 Time: 4:00 PM

Green Lake County Government Center, County Board Room 571 County Rd A, Green Lake WI

Amended AGENDA *

Committee Members

Dave Abendroth, Chair Luke Dretske, Vice-Chair Nita Krenz Robert Schweder Sue Wendt

Elizabeth Otto, Secretary

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Minutes: 04/13/2023
- 5. Public Comment (3 minute limit)
- 6. Resolutions
 - *Resolution to Address business Closures on the July 4th Holiday in Green Lake County

Office: 920-294-4005

FAX: 920-294-4009

- *Resolution to End All Emergency COVID-19 Declarations Green Lake County
- 7. Update on Jailers as Protective Status
- 8. On Call Pay for Maintenance
- 9. HR Software Discussion
- 10. HR Monthly Update
- 11. Closed Session
 - Consider motion to convene into Closed Session per Wis. §19.85(1)(c) to consider employment, compensation or performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility—regarding Departmental reorganization; performance concerns
- 12. Reconvene into Open Session to take action if appropriate, on matters discussed in Closed Session
- 13. Committee Discussion
 - Future Meeting Dates: June 8, 2023 @ 4:00 PM
 - Future Agenda items for action & discussion
- 14. Adjourn

This meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 246 319 328 180

Passcode: mRpjeb

<u>Download Teams</u> | <u>Join on the web</u>

Or call in (audio only)

+1 920-515-0745,,174984120# United States, Green Bay

Phone Conference ID: 174 984 120#

Find a local number Reset PIN

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