

### 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, December 14, 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. Approve Minutes: 9/14/2023 & 9/27/2023
- 5. Public Comment (3 minute limit)
- 6. Resolutions
  - Resolution to Formalize Highway Schedule of Four 10-Hour Days
  - Resolution to Restructure Register of Deeds Office
- 7. \*Personnel Policy Updates
- 8. HR Report
- 9. Committee Discussion
  - Future Meeting Dates: 01/11/2024 at 4:00 PM
  - Future Agenda items for action & discussion
- 10. 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: 281 992 155 771

Passcode: Ay95sa

Download Teams | Join on the web

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

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.