



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

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

Personnel Committee Meeting Notice

***Date August 20, 2009 Time: 4:00 PM
County Board Room, Courthouse, Green Lake WI***

Amended AGENDA

Committee Members

*Gene Schroeder,
Chairman
Elden Dallman, Vice-
Chair
Robert Krause
Maureen Schweder
Howard Sell

Margaret R. Bostelmann,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters, Union Negotiations Planning, (g) Conferring with legal counsel to discuss pending litigation
5. Resume Open Session
6. Announce Findings of Closed Session
7. Minutes 07/16/09
8. Public Comments (3 Min. Limit)
9. Correspondence
10. Appearances:
11. Carryover Vacations
12. Filling Vacant Positions
13. **Discussion related to Layoffs, furloughs & early retirement**
14. HR Report
 - Request for extension of HR Consultant Contract
 - Info from Fox Valley Labor Negotiators
 - Lean Training Update
 - Draft Policy Relating to Personal Appliances in Work Areas
 - Review Draft of Damaged or Lost Property
15. Resolutions/Ordinances
 - Review WCA Resolutions for WCA Conference
16. 2010 Budget
17. Clerk's Report
 - Relating to agenda items
18. Monthly Vouchers
19. Committee Discussion
 - Long Range Plan
 - Future Meeting Dates September
 - Future Agenda items for action & discussion
20. Adjourn

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

Sincerely,
Margaret R. Bostelmann

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.