



# 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 : February 12, 2009 Time: 3:00 PM  
County Board Room, Courthouse, Green Lake WI

### 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. Minutes 01/15/08
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances:
8. Carryover Vacations
9. Filling Vacant Positions
10. HR Report
  - Final Draft letter for Municipalities
  - Information from Fox Valley Labor Negotiators
  - Right to Search Policy
  - New rules for FMLA
11. How to raise revenue
12. Resolutions/Ordinances
13. Clerk's Report
  - Relating to agenda items
  - Request from AFSCME Union to investigate State Health Plans
  - Disciplinary procedure for employees not wearing name badges
14. Monthly Vouchers
15. Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters, Negotiations – change in employee's hours; Grievances, (f) Personnel Medical History, (g) Conferring with legal counsel to discuss pending litigation
16. Resume Open Session
17. Announce Findings of Closed Session
18. Committee Discussion
  - Long Range Plan
  - Future Meeting Dates **MAR 12, 2009 3 PM**
  - Future Agenda items for action & discussion
19. Adjourn

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

Sincerely,  
Margaret R. Bostelmann  
County Clerk

**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.**