



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 : January 15, 2009 Time: 3:00 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. Minutes 12/11/08
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances: Kim Hurtz
8. Carryover Vacations
9. Filling Vacant Positions
10. HR Report
 - 5 year comparison of positions
 - Info from Department Heads
 - LEAN Training
 - Review of letter to Townships
11. How to raise revenue
12. Post Employment Health Plan (PEHP)
13. Resolutions/Ordinances
 - Sign Ordinance for Protocol for Pandemic/Disaster
14. Clerk's Report
 - Relating to agenda items
 - Meeting with Department Heads
15. Monthly Vouchers
16. Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters, Grievances, (g) Conferring with legal counsel to discuss pending litigation
17. Resume Open Session
18. Announce Findings of Closed Session
19. Committee Discussion
 - Long Range Plan
 - Future Meeting Dates **Feb 12, 2009 3 PM**
 - 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
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.