



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: May 15, 2008 Time: 3:00 PM
County Board Room, Courthouse, Green Lake WI***

AMENDED AGENDA

Committee Members

*Robert Krause
Gene Schroeder
Elden Dallman
Maureen Schweder
Howard Sell

Margaret R. Bostelmann,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Election of Officers
5. Minutes 4/10/08
6. Public Comments (3 Min. Limit)
7. Correspondence
8. Appearances
 - Ed VanderBloomen – WPPA re: Wage payments 4:00PM
9. Carryover Vacations
10. Filling Vacant Positions
 - Cost Acct. Clerk Hwy Dept
 - Create Adm. Asst. Position Hwy Dept. –Non Union
 - Community Residential Service Aide
 - Aging & Disability Services Coordinator
11. HR Report
 - Review Correspondence to Union
 - Review request for time clock for Sheriff's inside staff
 - Update on time sheet implementation
 - Info from training session attended with Sheriff's staff
 - Request to attend WACPD session
 - Discuss change for approval for unpaid leaves
12. Resolutions/Ordinances
 - Relating to Amending Ordinance #811- 04, Personnel Policies and Procedures Manual – Internal Recruitment Procedures.
 - Relating to Creation of a Community Response Social Worker Position
 - Relating to Reclassification of Highway Union Cost Accounting Clerk II position to a non-union Administrative Assistant Position.
13. Clerk's Report
 - Relating to agenda items
14. Monthly Vouchers
15. Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters, WPPA Grievances; Law Enforcement Request (g) Conferring with legal counsel to discuss pending litigation
16. Resume Open Session

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.



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17. Announce Findings of Closed Session
18. Committee Discussion
 - Long Range Plan
 - Future Meeting Dates
 - 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

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