



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: March 13, 2008 Time: 3:00 PM
County Board Room, Courthouse, Green Lake WI***

AMENDED AGENDA

Committee Members

*John Brennan
Chairman
Margaret Hollander
Vice Chairman
Robert Krause
Gene Schroeder
Elden Dallman

Margaret R. Bostelmann,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 2/19/08
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
 - Molly Spaulding – Update of Employee Caregiver Survey
8. Carryover Vacations
9. Filling Vacant Positions – Child Support
 - Maintenance Supervisor Job Description
10. Summer Intern – Land Conservation
11. Additional Compensation for Corp. Counsel & PT Secretary
12. HR Report
 - Discuss timesheet vs time clock
 - Amendment to Non-Represented Handbook
 - Amendments to Personnel Manual
 - Information from Fox Valley Labor Negotiators
13. Resolutions/Ordinances
 - Relating to Amending Non-Represented Handbook
 - Relating to Increased Compensation in Corp. Counsel Office
14. Clerk Report
 - Relating to Agenda Items
15. Monthly Vouchers
16. Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters, WPPA 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
 - 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.