



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

Office: 920-294-4005  
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## ***Personnel Committee Meeting Notice***

***Date January 21, 2010 Time: 4:00 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 12/09/09, 12/14/09, 12/17/09, 12/17/09
5. Move into closed session per ss19.85(1)c: Evaluations, Exit Interview, Personnel Matters, Union Negotiations Planning, (g) Conferring with legal counsel to discuss pending litigation.
6. Resume Open Session
7. Announce Findings of Closed Session
8. Public Comments (3 Min. Limit)
9. Correspondence
10. Appearances:
11. Carry over Vacations
12. Filling Vacant Positions - Ag Extension Educator position
13. HR Report
  - Review information regarding Assembly Bill 634
  - Info From Fox Valley Labor Negotiators
14. Resolutions/Ordinances
  - Relating to Opposing Assembly Bill 634
15. Clerk's Report
  - Relating to agenda items
16. Monthly Vouchers
17. Committee Discussion
  - Long Range Plan
  - Future Meeting. Dates: February 18, 2010
  - Future Agenda items for action & discussion
18. 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.**