



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
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Special Personnel Committee Meeting Notice

***Date: September 5, 2012 Time: 5:00 PM
Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI***

AMENDED AGENDA

Committee Members

*Joanne Guden,
Chairman
Maureen Schweder,
Vice-Chair
Richard Trochinski
Eugene Henke
Sue Wendt*

*Margaret R
.Bostelmann,
Secretary*

Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Public Comments (3 Min. Limit)
6. Correspondence:
7. Appearances:
8. Administrative Policy Manual & County Personnel Policies and Procedures Manual
 - Discussion of Draft Documents with Department Heads
9. Moved into closed session per ss19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – WPPA Negotiation Strategies
10. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
11. Committee Discussion
 - Future Meeting. Dates: September 20, 2012 at 5:00 pm
 - Future Agenda items for action & discussion
12. 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.