



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: August 18, 2011 Time: 3:00 PM

Green Lake County Government Center,
County Board Room #0902, 571 County Rd A, Green Lake WI

AMENDED AGENDA*

Committee Members

Joanne Guden,
Chairman
Maureen Schweder,
Vice-Chair
Daniel Priske
Eugene Henke
John Zelenski

Margaret R
.Bostelmann,
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 7/21/11 & 8/4/11
5. Public Comments (3 Min. Limit)
6. Correspondence
7. *Budget Repair Bill Act 10 Grievance Procedure – Dan Borowski
8. Appearances:
9. Filling Vacant Position
10. District Attorney Request for a Legal Opinion – Corp. Counsel Response
11. Resolutions/Ordinances
 - *Res. 18-2011 Restructuring the Economic Support Unit within the Department of Health & Human Services
12. Clerk's Report
 - 2012 Budgets
 - Relating to agenda items
13. Move into closed session per ss19.85 (1) *(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (g) Conferring with legal counsel to discuss pending litigation. The closed session related to issues regarding – HHS Department. No evidentiary hearing will be conducted.
14. Resume Open Session
15. Announce Findings of Closed Session
16. Committee Discussion
 - Future Meeting. Dates: September 22, 2011
 - Future Agenda items for action & discussion
17. 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.