



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 February 18, 2010 Time: 4:00 PM
County Board Room, Courthouse, Green Lake WI

AMENDED 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 01/20/10, 01/21/10
5. Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters, Employee Discipline DA, Union Negotiations Planning, (f) Employee Medical History (g) Conferring with legal counsel to discuss pending litigation and approval of outside counsel.
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 - Summer Maintenance Worker
13. Student Intern Position - Extension
14. Job Descriptions
 - Account Clerk II - Deputy
 - Maintenance Mail Clerk
15. Lean Training Update
16. Suggestion Box Requests
17. HR Report
18. Resolutions/Ordinances
19. Clerk's Report
 - Relating to agenda items
20. Monthly Vouchers
21. Committee Discussion
 - Long Range Plan
 - Future Meeting. Dates: March 18, 2010
 - Future Agenda items for action & discussion
22. Adjourn

23.

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.