



# 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: April 24, 2012 Time: 5:00 PM

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

### **\*\*AMENDED AGENDA**

#### **Committee Members**

Joanne Guden  
Maureen Schweder  
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. Agenda
4. Election of Chairman
5. Election of Vice-Chairman
6. Minutes 3/22/12
7. Public Comments (3 Min. Limit)
8. Correspondence:
9. Appearances:
10. Filling Vacant Position
  - Clinical Services Unit Manager
  - Mental Health/Substance Abuse Counselor
  - Adult Protective Services Worker
11. \*\*2012 UWEX Summer Intern Position
12. County Personnel Policies
13. Resolutions/Ordinances
14. \*Move into closed session per ss19.85 (1) (c) Considering Performance Evaluation, and Exit Interviews; ss19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. – Mandatory Bullet Resistant Vest Wear Policy
15. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
16. Clerk's Report
  - Relating to agenda items
17. Committee Discussion
  - Future Meeting. Dates: May 24, 2012 at 4:00 pm
  - 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.**