



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: July 17, 2012 Time: 4:00 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. Minutes 6/21/12 & 6/28/12
6. Public Comments (3 Min. Limit)
7. Correspondence:
8. Appearances:
 - WCA Services – Mike Blaska
9. Filling Vacant Position
10. Resolutions/Ordinances
 - *Res. 13-2012 Creation of a Full-Time Limited Term Employee Wellness Coordinator
 - *Res. 14-2012 Extension of One Limited Term Employment Jail Recidivism Counselors in the Department of Health & Human Services
11. Move 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. –* Acting Highway Commissioner and Highway Superintendent, and an** Exit Interview
12. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
13. Clerk's Report
 - Relating to agenda items
 - Wage Study
14. Committee Discussion
 - Future Meeting. Dates: July 24, 2012 at 1:00 pm.
 - Future Agenda items for action & discussion
15. 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.