



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
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Personnel Committee Meeting Notice

*****Date: December 26, 2012 Time: 9:00 AM**

**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 11/15/12 & 11/27/12
6. Public Comments (3 Min. Limit)
7. Correspondence:
8. Appearances:
9. Resolutions/Ordinances
10. *Coroner's Policies and Procedures
11. *Sheriff's Department Policies and Procedures
12. Filling Vacant Position
 - Maintenance Repairperson
 - County Clerk's Administrative Assistant
 - *Economic Support Worker
 - **Adult Protective Services Social Worker
13. Update Job Descriptions
14. Clerk's Report
 - Relating to agenda items
15. Moved into closed session per:
 - Wis. Stat §19.82 (1) to meet for the purpose of collective bargaining under subch. I, IV, V, or VI of Ch. 111;
 - Wis. Stat. §19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. - *Employee Administrative Suspension – Sheriff's Office; and
 - Wis. Stat. § 19.85 (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to union negotiation
16. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
17. Committee Discussion
 - Future Meeting. Dates: Regular Meeting January 24, 2013 at 5:00 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.