



**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 16, 2007 Time: 2:00 PM

Location: County Board Room, Courthouse, Green Lake WI

AGENDA

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| <ol style="list-style-type: none">1. Call to Order2. Certification of Open Meeting Law3. Agenda4. Minutes 7/12/075. Public Comments 3 min limit6. Correspondence7. Appearances8. Carryover vacations9. Filling vacant positions10. Pay Grade Review & Recommendation<ul style="list-style-type: none">• Corporation Counsel• Asst. Corporation Counsel• Legal Secretary to Corp. Counsel• Family Court Commissioner11. HR Report<ul style="list-style-type: none">• Arbitration Award relevant to Attendance Policy• Request to renew HR Consultant Contract• Employee Suggestions• Request for attendance at WACPD 9/27 & 9/28• Definition of Limited Term Employee (LTE) | <ol style="list-style-type: none">12. Space Needs Review HR13. 2008 Budget Review14. Resolutions/Ordinances15. Clerk's Report<ul style="list-style-type: none">• Relating to Agenda Items16. Vouchers17. Move into closed session per ss.19.85(1):<ul style="list-style-type: none">(c) Evaluations, Personnel Matters, AFSCME Courthouse FMLA Grievance, AFSCME Highway Community Service workers Grievance, AFSCME Professional Social Worker Policy grievance and AFSCME Contract Disputes. Outside Employment Policy (g) Confer with Legal Counsel18. Resume open session19. Announce Findings of Closed Session20. Committee Discussion<ul style="list-style-type: none">▪ Future Meeting Date▪ Future Agenda items for action and discussion21. Adjourn |
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Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,
Margaret R. Bostelmann
County Clerk

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.