



**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: February 15, 2007 Time: 3:00 PM

Location: County Board Room, Courthouse, Green Lake WI

AGENDA

1. Certification of Open Meeting Law
2. Agenda
3. Minutes 1/11/07
4. Public Comments 3 min limit
5. Correspondence
6. Appearances
7. Carryover vacations
8. Filling vacant positions
9. HR Report
 - Secondary Employment policy
 - Clarification of Non-Represented Handbook, Use of Sick Leave
 - Findings of Reclassification Requests
 - Classification Structure
10. Expanding Responsibilities of HR Position
11. Resolutions/Ordinances
12. Clerk's Report
13. Vouchers
14. Move into closed session per ss.19.85(1):
 - (c) Evaluations, Personnel Matters, Negotiation strategies WPPA
 - Grievances, (g) Confer with Legal Counsel
15. Resume open session
16. Committee Discussion
 - Future Meeting Date
 - Future Agenda items for action & discussion
17. Adjourn

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 Noon on date of the meeting.