



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

Office: 920-294-4005  
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## Personnel Committee

### AMENDED MEETING NOTICE January 13, 2005 3:00 PM

County Board Room, Courthouse, Green Lake, WI 54941

#### AGENDA

1. Certification of Open Meeting Law
  2. Agenda
  3. Minutes 12/16/04
  4. Correspondence
    - Carryover of Vacation Days
  5. Appearances: Vic Kneddle, State Deferred Compensation  
Laura Polcyn, Communications Admin.  
Linda Van Ness, Dress Code
  6. Evaluate Vacant Positions
    - County Clerk's Office
    - Register of Deeds Office
  7. Job Descriptions
  8. Resolutions/Ordinances
  9. HR Report
    - Consumer Driven Health Plans Report
  10. Move into closed session per ss.19.85(1)(c)(g)
    - Employee Evaluations
    - Update of Discipline Issue
    - Grievance IUOE
  11. Resume open session
  12. Vouchers
  13. Clerk's Report
    - Amendment to County Flex Plan
  14. Committee Discussion
    - Future Meeting Date
    - 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  
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.**