



**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**

**July 13, 2006**

**3:00 P.M.**

County Board Room, Courthouse, Green Lake, WI 54941

***AMENDED AGENDA***

1. Certification of Open Meeting Law
2. Agenda
3. Public Comments 3 min limit
4. Minutes 6/7/06, 6/15/06
5. Correspondence
6. Appearances:
7. Carryover Vacations
8. Flex Plan Amendments
9. Evaluate Vacant Positions – 4-H Agent
10. HR Report
  - ♦ Employee Suggestion Program letter
  - ♦ Fox Valley Labor Negotiations meeting info
  - ♦ Personal Profile: Al Shute
  - ♦ E-Brainstorming Ideas for Cost Savings
  - ♦ Info from WI State Journal (affordable insurance)
  - ♦ Med/Arb Award Buffalo County
11. Resolutions/Ordinances
12. Clerk's Report
13. Vouchers
14. Move into closed session per ss.19.85(1)(c)(f)(g)(e)
  - Employee Evaluations, Grievance, Personnel Matters/ Discipline, confer with Legal Counsel
  - Negotiation Strategies
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.**