



**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

June 16, 2005

3:00 P.M.

County Board Room, Courthouse, Green Lake, WI 54941

AGENDA

1. Certification of Open Meeting Law
2. Agenda
3. Minutes 04/19/05, 5/12/05
4. Correspondence
5. Appearances:
6. Evaluate Vacant Positions
7. Carryover Vacations
8. Interpretation of Funeral Leave Language
9. HR Report
 - Review of information from WACPD conference
 - Review new regulations regarding CDL's
10. Move into closed session per ss.19.85(1)(c)(f)(g)
 - Employee Evaluations, Personnel Matters, Personnel Discipline, Pending grievances, confer with Legal Counsel
 - Exit Interviews
11. Resume open session
12. Resolutions/Ordinances
13. Clerk's Report
14. Vouchers
15. Committee Discussion
 - Future Meeting Date
 - Future Agenda items for action & discussion
16. ANY OTHER MATTERS AUTHORIZED BY LAW
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.