



**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

November 10, 2005

3:00 P.M.

County Board Room, Courthouse, Green Lake, WI 54941

AGENDA

1. Certification of Open Meeting Law
2. Agenda
3. Minutes 10/13/05
4. Correspondence
5. Appearances:
6. Amendment to 2004-2006 WPPA Contract Regarding Annual Vacation/ Holiday Picks
7. Carryover Vacations
8. HR Report
 - Review of draft Vehicle Usage Policy
 - Information from 11/2 meeting of Fox Valley Labor Negotiators
9. Resolutions/Ordinances
10. Clerk's Report
11. Vouchers
12. Move into closed session per ss.19.85(1)(c)(f)(g)
 - Employee Evaluations, Personnel Matters/ Discipline, confer with Legal Counsel
 - Negotiation Strategies
13. Resume open session
14. Committee Discussion
 - Future Meeting Date
 - Future Agenda items for action & discussion
15. ANY OTHER MATTERS AUTHORIZED BY LAW
16. 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.