



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

***Date: February 19, 2008 Time: 5:30 PM
County Board Room, Courthouse, Green Lake WI***

AMENDED AGENDA

**Committee
Members**

*John Brennan
Chairman
Margaret Hollander
Vice Chairman
Robert Krause
Gene Schroeder
Elden Dallman
Margaret R. Bostelmann,
Secretary*

***Only emergency items
Will be discussed at
This meeting, the rest
will be laid over until
The March 13th
meeting.***

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 1/10/08
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
 - Molly Spaulding – Update of Employee Caregiver Survey
 - Marilyn Voeltner, Smoke free campus
8. Carryover Vacations
9. Filling Vacant Positions
 - Child Support
10. HR Report
 - Discuss timesheet vs time clock
 - Amendment to Non-Represented Handbook
11. Resolutions/Ordinances
12. Clerk Report
 - Relating to Agenda Items
13. Monthly Vouchers
14. Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters, WPPA Grievances; (g) Conferring with legal counsel to discuss pending litigation
15. Resume Open Session
16. Announce Findings of Closed Session
17. Committee Discussion
 - Long Range Plan
 - Future Meeting Dates
 - Future Agenda items for action & discussion
18. 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 3 days before date of the meeting.