



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: June 23, 2011 Time: 4:00 PM

*Green Lake County Government Center,
Lower Level Training Room #0913, 571 County Rd A, Green Lake WI*

AMENDED AGENDA

Committee Members

*Joanne Guden,
Chairman
Maureen Schweder,
Vice-Chair
Daniel Priske
Eugene Henke
John Zelenski*

*Margaret R
.Bostelmann,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 5/19/11
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances:
8. Filling Vacant Position
9. Carryover Vacation
10. Resolutions/Ordinances
11. Clerk's Report
 - Relating to agenda items
 - Report on Budget Repair Bill
12. Move into closed session per ss19.85 (1)c: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration or specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data. Or involved in such problems or investigations. – As it pertains to UWEX. (g) Conferring with legal counsel to discuss pending litigation
13. Resume Open Session
14. Announce Findings of Closed Session
15. Committee Discussion
 - Future Meeting. Dates: July 21, 2011
 - Future Agenda items for action & discussion
16. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely, Margaret R. Bostelmann

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.