



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 March 18, 2010 Time: 4:00 PM
County Board Room, Courthouse, Green Lake WI*

AGENDA

Committee Members

*Gene Schroeder,
Chairman
Elden Dallman, Vice-
Chair
Robert Krause
Maureen Schweder
Howard Sell

Margaret R. Bostelmann,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 02/18/10
5. Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters, Union Negotiations Planning, (g) Conferring with legal counsel to discuss pending litigation and approval of outside counsel.
6. Resume Open Session
7. Announce Findings of Closed Session
8. Public Comments (3 Min. Limit)
9. Correspondence
10. Appearances:
11. Carry over Vacations
12. Filing Student Intern Position - UWEX
13. Filling Vacant Position – Acct. Clerk II Deputy, County Clerk Office
14. Review HR Contract Duties
15. HR Report
 - Survey of Furloughs
 - Survey of Bereavement Leave
 - Information from Fox Valley Labor Negotiators
 - LEAN Update
16. Resolutions/Ordinances
 - Opposition to 2009 Senate Bill 466
17. Clerk's Report
 - Relating to agenda items
18. Monthly Vouchers
19. Committee Discussion
 - Long Range Plan
 - Future Meeting. Dates: April 22, 2010
 - Future Agenda items for action & discussion
20. 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.