



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 July 16, 2009 Time: 3:00 PM
County Board Room, Courthouse, Green Lake WI***

AMENDED 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 06/11/09
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances:
8. Health Insurance Comparison
9. Carryover Vacations
10. Review procedures for layoffs/reduction in work force.
11. Potential layoffs in Zoning Department
12. Filling Vacant Positions
 - Highway Dept.
 - Adult Protective Services – HHS
 - Juvenile Court Dispositional Worker - HHS
13. HR Report
 - Update on other county's plans for cutting costs
 - Draft policy for damage/loss of county equipment
 - Lean Training Update
14. Resolutions/Ordinances
 - Staffing Res. for SO new facility
15. Policy Relating to Personal Appliances in Work Areas
16. 2010 Budget
17. Clerk's Report
 - Relating to agenda items
 - Response from Marquette & Waushara Co. regarding cost savings
18. Monthly Vouchers
19. Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters, Union Negotiations; (g) Conferring with legal counsel to discuss pending litigation
20. Resume Open Session
21. Announce Findings of Closed Session
22. Committee Discussion
 - Long Range Plan
 - Change meeting Dates & Time
 - AFSCME Unions request regarding attendance at meetings
 - Future Meeting Dates
 - Future Agenda items for action & discussion
23. 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.



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