



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

Office: 920-294-4005  
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## Personnel Committee Meeting Notice

Date : November 13, 2008 Time: 3:00 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 10/16/08
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. Carryover Vacations
9. Filling Vacant Positions
10. HR Report
  - Discuss Protocol for Pandemic/Disaster
  - Review Procedural Outline for Position/Program Review & Analysis
11. Analysis of all County positions
12. Resolutions/Ordinances
13. Clerk's Report
  - Relating to agenda items
14. Monthly Vouchers
15. Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters, Grievances, Negotiation regarding 12 hr shift WPPA Union (g) Conferring with legal counsel to discuss pending litigation
16. Resume Open Session
17. Announce Findings of Closed Session
18. Committee Discussion
  - Long Range Plan
  - Future Meeting Dates Dec 11, 2008 3 PM
  - Future Agenda items for action & discussion
19. 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.**