



# 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 September 17, 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 08/20/09
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances:
8. Carryover Vacations
9. Filling Vacant Positions - PT Highway Sec. I
10. WPPA Agreement -12 hr shifts for Corrections
11. HR Report
  - WERC ruling on discipline matters
  - State settlement on disability lawsuit
12. Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters, Union Negotiations Planning, AFSCME Courthouse Grievance; (f) Disciplinary issues related to Law Enforcement, (g) Conferring with legal counsel to discuss pending litigation
13. Resume Open Session
14. Announce Findings of Closed Session
15. Health Insurance Rates - GHT
16. Resolutions/Ordinances
17. Clerk's Report
  - Relating to agenda items
18. Monthly Vouchers
19. Committee Discussion
  - Long Range Plan
  - Future Meeting Dates October 22, 2009 4 PM
  - 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.**