



**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

September 15, 2005

3:00 P.M.

County Board Room, Courthouse, Green Lake, WI 54941

AGENDA

1. Certification of Open Meeting Law
2. Agenda
3. Minutes 8/11/05
4. Correspondence
5. Appearances:
6. Evaluate Vacant Positions
 - Land Use Planning & Zoning Office
7. Carryover Vacations
8. HR Contract
9. HR Report
 - Request for attendance at WACPD meeting
 - Discuss Personal Profile for Personnel Quarterly
 - Discuss Income Tax Regulations for company owned vehicles
 - Information from Fox Valley Labor Negotiators
10. Resolutions/Ordinances
11. WCA Resolutions
12. Clerk's Report
 -
13. Vouchers
14. Move into closed session per ss.19.85(1)(c)(f)(g) (4:30 pm)
 - Employee Evaluations, Personnel Matters, Personnel Discipline, WPPA grievance, AFSCME grievance, confer with Legal Counsel
 - Exit Interviews
15. Resume open session
16. Committee Discussion
 - Future Meeting Date
 - Future Agenda items for action & discussion
17. ANY OTHER MATTERS AUTHORIZED BY LAW
18. Adjourn

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

Sincerely,
Margaret R. Bostelmann
County Clerk



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

*Margaret R. Bostelmann, WCPM
County Clerk*

*Office: 920-294-4005
FAX: 920-294-4009*

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 Noon on date of the meeting.