



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: April 28, 2016 Time: 5:30 PM
Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI*

Amended* AGENDA

Committee Members

*Joe Gonyo
Sue Wendt
Robert Lyon
Robert Schweder
Paul Schwandt*

*Margaret R.
Bostelmann,
Secretary*

**Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Election of Officers
6. Appearances:
7. Minutes: 03/16/16 & 03/21/16
8. Correspondence
9. Job Descriptions/Fill Vacant Positions
 - Soil Conservationist I
 - Highway General Laborer
 - Child Support Administrator
10. *Discussion and possible action relating to health insurance benefits for the Coroner position
11. Voluntary Unpaid Leave Request
12. Resolutions/Ordinances
13. Monthly Vouchers
14. Consider Motion to Convene into Closed Session per:
 - Closed session pursuant to Wis. Stat. section 19.85(1)(c) to consider employment, compensation or performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility. The closed session is compensation of the Land Use Planning and Zoning Director and Paralegal Office Manager.
15. Reconvene to open session to take action, if appropriate, on matters discussed in closed session
16. Clerk's Report
 - Relating to agenda items
 - Employee Recognition Policy
17. Committee Discussion
 - Future Meeting. Dates: Meeting May19, 2016 at 5:30 pm
 - Future Agenda items for action & discussion
18. 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.