



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto  
County Clerk

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

*Date: April 20, 2017 Time: 6:00 PM  
Green Lake County Government Center,  
County Board Room, 571 County Rd A, Green Lake WI*

### AGENDA

#### **Committee Members**

*Joe Gonyo,  
Chairman  
Paul Schwandt, Vice-  
Chair  
Robert Lyon  
Robert Schweder  
Sue Wendt*

*Elizabeth Otto,  
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 3/23/2017
6. Correspondence
7. Review of Administrative Policy Manual
8. Review of Personnel Policies & Procedures Manual
9. Resolutions/Ordinances
  - Ordinance relating to Amending Personnel Policies & Procedures Manual Ordinance 1042-2012
10. Discussion and possible action regarding NeoGov software
11. Clerk's Report
12. Consider Motion to Convene into Closed Session per:
  - Wis. Stat. § (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session.  
This closed session relates to bargaining strategy- WPPA.
13. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
14. Committee Discussion
  - Future Meeting Dates: Meeting May 20, 2017 at 6:00 pm
  - Future Agenda items for action & discussion
15. Adjourn

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

**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.**