



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: June 18, 2015 Time: 5:00 PM

Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI

**AMENDED AGENDA

Committee Members

Joe Gonyo,
Chairman
Sue Wendt, Vice-
Chair
Harley Reabe
Maureen Schweder
Paul Schwandt

Margaret R
.Bostelmann,
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 5/21/15
6. Correspondence
7. Appearances:
8. NeoGov Software Demonstration
9. Job Descriptions
10. Fill Vacant Positions
 - Psychiatric Nurse
 - Economic Support Worker
 - Deputy County Clerk
11. Voluntary Unpaid Leave Request
12. Resolutions/Ordinances
 - *Ord. 1115-2015 Amend Ord. 1042-12 Personnel Policy & Procedure Manual, Appendix C, Expense Reimbursement, Meals
 - *Ord. 1116-2015 Amend Ord. 1043-12 Administrative Manual, Section IV Recruitment and Hiring, Vacant Positions
13. Monthly Vouchers
14. Performance Management
 - Director Evaluation Process
15. Clerk's Report
 - Relating to agenda items
16. *Consider Motion to Convene into Closed Session per:
 - Wis. Stat §19.82 (1) to meet for the purpose of collective bargaining under subch. IV Ch. 111 and Wis. Stat. §19.85 (1) (e) to deliberate for collective bargaining purposes. – This closed session relates to collective bargaining with the sheriff's deputies bargaining unit represented by WPPA.
 - **Wis. Stat. § 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary date of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. This closed session relates to employee medical history
17. *Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
18. Committee Discussion
 - Future Meeting. Dates: Meeting July 23, 2015 at 5:00 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

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.