



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: March 16, 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,
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. Appearances: Ben Fauske- Performance Management
6. Minutes: 02/17/16
7. Correspondence
8. Job Descriptions/Fill Vacant Positions
 - *Court Records Clerk – Job Description Only
 - *Highway General Laborer
 - *** Child Support Administrator
9. Voluntary Unpaid Leave Request
10. Resolutions/Ordinances
11. Monthly Vouchers
12. *60 Day Review – Land Conservation LTE
13. **Highway Employee Recognition
14. Consider Motion to Convene into Closed Session per:
 - Wis. Stat §19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This closed session relates to payment of invoices relating to investigation of potential litigation.
 - *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 HHS Director, *Interim Child Support Administrator.
15. Reconvene to open session to take action, if appropriate, on matters discussed in closed session
16. Clerk's Report
 - Relating to agenda items
17. Committee Discussion
 - Future Meeting. Dates: Meeting April 21 at 5:30 pm
 - Future Agenda items for action & discussion
18. Adjourn

Please note: Meeting area is accessible to the physically disabled. Any one planning to attend the meeting, who requires audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.