



# 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: March 23, 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: 02/23/2017, 02/28/2017 & 03/21/2017
6. Correspondence
7. Review of Administrative Policy Manual
8. Review of Personnel Policies & Procedures Manual
9. Resolutions/Ordinances
10. Clerk's Report
11. 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.
12. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
13. Committee Discussion
  - Future Meeting Dates: Meeting April 20, 2017 at 6:00 pm
  - Future Agenda items for action & discussion
14. 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.**