



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: November 17, 2016 Time: 6:00 PM
Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI

Amended* AGENDA

Committee Members

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

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. Minutes: 10/20/2016 and 11/02/2016
6. Correspondence
7. Job Descriptions
 - Corporation Counsel
 - Register of Deeds
8. Job Descriptions/Fill Vacant Positions
 - Mental Health Case Manager
9. Voluntary Unpaid Leave Request
10. Resolutions/Ordinances
 - Resolution Related to Eliminating the position of Full-time County Surveyor
 - *Resolution Relating to Creating the Drug Court Coordinator Position
11. Monthly Vouchers
12. Clerk's Report
13. *Consider Motion to Convene into Closed Session per Wis. Stat § 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons 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 performance and possible discipline of certain Highway employee(s).
14. 20) *Reconvene to open session to take action, if appropriate, on matters discussed in closed session
15. Committee Discussion
 - Future Meeting Dates: Meeting December 22, 2016 at 6:00 pm
 - Future Agenda items for action & discussion
16. 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.