



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Special Personnel Committee Meeting Notice

Date: October 3, 2013 Time: 4:30 PM

County Clerk's Conference Room, Green Lake County Government Center, 571 County Rd A, Green Lake WI

AGENDA

Committee Members

Joanne Guden, Chairman
Maureen Schweder, Vice -
Chairman
Richard Trochinski
Sue Wendt
Paul Schwandt

Margaret R. Bostelmann
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Move into closed session per:
 - Wis. Stat. § 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and
 - 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 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.
 - 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 discussion on employee investigation and potential disciplinary action.
6. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
7. Committee Discussion
 - Future Meeting Dates: October 9, 2013 6:30 PM
 - Future Agenda items for action & discussion
8. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Margaret R. Bostelmann, County Clerk

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.



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