



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: August 21, 2013 Time: 5:00 PM

County Board 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*

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 7/16/13 & 7/18/13
6. Public Comments (3 min limit)
7. Correspondence:
8. Job Descriptions
9. Carryover Vacation Request
10. Voluntary Unpaid Leave Request
11. Filling Vacant Position
 - Dual Diagnosis Clinical Therapist
 - Financial Employment/Social Services Planner
12. Resolutions/Ordinances
 - Ord. 1059-2013 Amending Ord. 1042-2012 Green Lake County Personnel Policies and Procedures Manual; Breaks, Vacation and Compensation Time
13. Clerk's Report
 - Relating to agenda items
 - Recommended Deferred Comp Plan Changes
14. Move into closed session per:
 - Wis. Stat. § 19.85 (1) to meet for the purpose of collective bargaining under subch. I, IV, V, or VI of Ch. 111;
 - Wis. Stat. § 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to discussion on wage study and compensation plan; and
 - Wis. Stat. § 19.85 (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 related to discussion on base wages bargaining. – AFSCME Locals 514, 514-C, 514-D and WPPA.
 - Wis. Stat. § 19.85 (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. This closed session relates to discussion on employee investigation and termination of employment.
 - Wis. Stat. § 19.85 (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.
15. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
16. Committee Discussion
 - Future Meeting Dates: September 19, 2013 5:00 PM
 - Future Agenda items for action & discussion
17. 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.