



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 14, 2013 Time: 5:00 PM
Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI***

****AMENDED AGENDA**

Committee Members

*Joanne Guden,
Chairman
Maureen Schweder,
Vice-Chair
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. Minutes: 10/16/13, 10/22/13, 11/4/13 & 11/6/13
6. Correspondence:
7. Appearances:
8. Job Descriptions
9. Fill Vacant Positions
 - Clinical Therapist Position
 - Jail Recidivism Counselor Position
10. Resolutions/Ordinances
11. Committed Funds
12. Monthly Vouchers
13. **FSA Rollover Modification
14. Clerk's Report
 - Relating to agenda items
15. Moved into closed session per:
 - 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; and
 - 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 discipline; and
 - 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.
16. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
17. Committee Discussion
 - Future Meeting. Dates: December 19th at 5:00 pm
 - Future Agenda items for action & discussion
 - *Set AFSCME Base Wage Bargaining dates for 2014 Wages
 - *Set Mediation dates with WPPA
18. 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.