



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: February 19, 2015 Time: 5:00 PM
Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI

*AMENDED AGENDA

Committee Members

Joe Gonyo,
Chairman
Sue Wendt, Vice-
Chair
Harley Reabe
Maureen Schweder
Paul Schwandt

Margaret R
.Bostelmann,
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 1/22/15
6. Correspondence
7. Appearances:
8. Job Descriptions
9. Fill Vacant Positions
 - Production Aide – FRI
 - Markesan Mealsite Manager
 - Dual Diagnosis Clinical Therapist
10. Voluntary Unpaid Leave Request
11. Request for Additional Hours Deputy Service Officer
12. Highway Department Policies – Revision
13. Respectful Workplace – Anti Bullying
14. Resolutions/Ordinances
15. Monthly Vouchers
16. Committed Funds
17. Clerk's Report
 - Relating to agenda items
18. *Closed Session for discussion of personnel matter and conferring with legal counsel regarding same pursuant to: Wis. Stat. § 19.85(1)(c) for considering employment and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; § 19.85(1)(f) for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such personnel problems; and, § 19.85(1)(g) for 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.
19. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
20. Committee Discussion
 - Future Meeting. Dates: Special Meeting March 18, 2015 at 5:00 pm and Regular Meeting March 19, 2015 at 5:00 pm
 - Future Agenda items for action & discussion
21. 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.