



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

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

Personnel Committee Meeting Notice

Date: February 23, 2017 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

Elizabeth Otto,
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes: 11/17/2016
6. Correspondence
7. *Appearances:
 - Tucker Johnson, VBRNOW.com - Accident, Critical Illness, and Universal Life Insurance benefits for employees
8. *WPPA contract negotiation schedule
9. Review of Administrative Policy Manual
10. Review of Personnel Policies & Procedures Manual
11. Final WIPFLi Study and Performance Management Policy
12. Resolutions/Ordinances
 - Resolution Relating to Updated WIPFLI Study and Base Wage Review
 - Resolution Relating to Creating a HR Coordinator Position in the County Administrator Office
 - *Resolution Relating to Offering Universal Life Insurance Coverage, Critical Illness Coverage and Accident Plans to Green Lake County Employees through vbrnow.com
13. Clerk's Report
14. Committee Discussion
 - Future Meeting Dates: Meeting March 23, 2017 at 6:00 pm
 - Future Agenda items for action & discussion
15. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto

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.