



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: January 22, 2015 Time: 5:00 PM
Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI*

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: 12/18/14
6. Correspondence
7. Appearances:
 - Performance Management – Ben Fauske
8. Job Descriptions
9. Fill Vacant Positions
 - Mechanic II Position – Hwy
 - Lead Bus Driver – FRI
 - Deputy Veteran Service Officer – VSO
 - Register in Probate – Circuit Court
10. Circuit Court LTE Positions
11. Voluntary Unpaid Leave Request
12. Resolutions/Ordinances
 - Res. 1-2015 Restructuring the Health Unit within the Department of Health & Human Services
 - Ord. 1106-2015 Amending Ordinance 1042-12 Personnel Policy & Procedure Manual, Vehicle Usage Policy, Appendix H
13. Monthly Vouchers
14. Clerk's Report
 - Relating to agenda items
15. Closed Session 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. This closed session relates to compensation for Hwy Mechanic II Interim employee.
16. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
17. Committee Discussion
 - Future Meeting. Dates: Regular Meeting February 19, 2015 at 5:00 pm
 - Future Agenda items for action & discussion
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.