



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: May 18, 2017 Time: 6:00 PM
Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI*

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: 04/20/2017
6. Correspondence
7. Resolutions/Ordinances
 - Ordinance Relating to Amending Administrative Policy Manual Ordinance 1043-2012
8. Discussion and possible action on Performance Management software options.
9. Clerk's Report
10. Consider Motion to Convene into Closed Session per:
 - Wis. Stat. § (1) (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 relates to bargaining strategy- WPPA.
11. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
12. Committee Discussion
 - Future Meeting Dates: Meeting June 22, 2017 at 6:00 pm
 - Future Agenda items for action & discussion
13. 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.