



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

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## *Personnel Committee Meeting Notice*

**Date: November 2, 2016 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*

*Margaret R.*  
*Bostelmann,*  
*Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Presentation on HRA by Diversified Benefit Services
6. Presentation on Health Insurance by Aegis Corporation
7. Action and Discussion on:
  - Health Insurance Benefits
8. Resolutions/Ordinances
  - Amend Ordinance 1042-2012 Personnel Policy and Procedure Manual, Sick Leave, Vacation Schedule, \*Health Insurance-Appendix K-1
  - Amend Ordinance 1042-2012 Appendix K-1 Public Safety Employee Health Benefit Coverage
9. Committee Discussion
  - Future Meeting Dates: Meeting November 17, 2016 at 6:00 pm
  - Future Agenda items for action & discussion
10. Adjourn

*\*Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.*

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.**