



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: October 21, 2015 Time: 5:30 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: 09/17/2015
6. Correspondence
7. Appearances:
8. Job Descriptions
 - HHS CSP Professional/Crisis Case Worker
 - ***Director of Health and Human Services**
9. Fill Vacant Positions
 - Deputy Sheriff
 - HHS CSP Professional/Crisis Case Worker
 - Director of Health and Human Services
10. Child Support Administrator – Chairman’s Letter
11. Voluntary Unpaid Leave Request
12. Resolutions/Ordinances
 - Resolution for creation of another Economic Support Worker
13. Monthly Vouchers
14. Wage Scale/Wage Increase
15. Clerk’s Report
 - Relating to agenda items
 - Contract for HSA/HRA - Diversified
16. Consider Motion to Convene into Closed Session per:
 - Wis. Stat. § 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary date of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. This closed session relates to employee medical history.
 - 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 performance and possible discipline of certain DHHS employees.
 - Wis. Stat §19.85 (1) (g) 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. This closed session relates to payment of invoices relating to investigation of potential litigation.
17. Reconvene to open session to take action, if appropriate, on matters discussed in closed session
18. Committee Discussion
 - Future Meeting. Dates: Meeting November 19th at 5:00 pm
 - Future Agenda items for action & discussion
19. 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.