



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

Office: 920-294-4005  
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## ***Personnel Committee Meeting Notice***

***Date April 16, 2009 Time: 3:00 PM  
County Board Room, Courthouse, Green Lake WI***

### **AGENDA**

#### **Committee Members**

*Gene Schroeder,  
Chairman  
Elden Dallman, Vice-  
Chair  
Robert Krause  
Maureen Schweder  
Howard Sell  
  
Margaret R. Bostelmann,  
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 03/10/09
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances:
8. Carryover Vacations
9. Filling Vacant Positions
10. HR Report
  - Review revisions of Travel Policy
  - Information from Fox Valley Labor Negotiators
  - Review of proposed revision of Internal Recruitment Procedure
  - Attendance at May WACPD Meeting
  - Proposed Working at Home Policy
11. Discussion LEAN Training
12. Resolutions/Ordinances
  - Relating to Amending Ord. #814-04 Personnel Policy & Procedures Manual Sec. III Recruitment & Application Procedures / Travel, Meal & Lodging Reimbursement
13. Clerk's Report
  - Relating to agenda items
14. Monthly Vouchers
15. Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters, Union Negotiations; Grievances, exit interview (f) Personnel Medical History, (g) Conferring with legal counsel to discuss pending litigation
16. Resume Open Session
17. Announce Findings of Closed Session
18. Committee Discussion
  - Long Range Plan
  - Future Meeting Dates **May 14, 2009 3 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  
County Clerk

**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.**