



# 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: July 10, 2008 Time: 3:00 PM**  
**County Board Room, Courthouse, Green Lake WI**

### **AMENDED AGENDA 2**

#### **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 6/12/08
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. Carryover Vacations
9. Filling Vacant Positions
  - Acct. Clerk Specialist – Co. Clerk Office
  - PT Cost Acct. Clerk – Highway Dept.
  - CIP Aide – HHS
  - Public Health Intern - HHS
10. Human Resources Issues related to staffing during a disaster/emergency
11. HR Report
  - Information from Fox Valley Labor Negotiators
  - Review of HR Consultant contract
  - Update on implementation of time sheets
12. Resolutions/Ordinances
  - Amending Ordinance #811-04 Personnel Policies and Procedures Manual – Leave of Absence language.
13. Clerk's Report
  - Relating to agenda items
14. Monthly Vouchers
15. Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters, Grievances (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
  - 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.**