



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 June 11, 2009 Time: 3:00 PM
County Board Room, Courthouse, Green Lake WI***

Amended 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 04/16/09
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances:
8. Health Insurance Comparison – Kim Hurtz
9. Carryover Vacations
10. Filling Vacant Positions
11. HR Report
 - Review of Highway Dept position descriptions
 - Information regarding Voluntary Layoff Programs
 - Information from Manitowoc Co regarding employees accepting 5% pay cut
 - References for T. Stellmacher, Lean Trainer
 - Information about Pension Reform Legislation
12. **Amend Green Lake County Highway Employee contract relating to FMLA**
13. **Agreement between Green Lake County Highway Employees and Highway Committee relating to 2009 10 hour day schedule**
14. Resolutions/Ordinances
15. Consensus Bargaining
16. Response from Municipalities regarding cost reduction ideas.
17. Clerk's Report
 - Relating to agenda items
 - **Permission to attend Collective Bargaining & Binding Arbitration Seminar**
18. Monthly Vouchers
19. 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
20. Resume Open Session
21. Announce Findings of Closed Session
22. Committee Discussion
 - Long Range Plan
 - Future Meeting Dates **July 9, 2009 3 PM**
 - Future Agenda items for action & discussion
23. 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.