



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 November 19, 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 10/20/09, 10/22/09, 11/04/09, 11/09/09
5. Move into closed session per ss19.85(1)c: Exit Interview, Evaluations, Personnel Matters, Union Negotiations Planning, (g) Conferring with legal counsel to discuss pending litigation and approval of outside counsel.
6. Resume Open Session
7. Announce Findings of Closed Session
8. Public Comments (3 Min. Limit)
9. Correspondence
10. Appearances:
11. Carry over Vacations
12. Filling Vacant Positions - Health & Human Services
 - Nurse Practitioner
 - Mental Health Case Worker
 - Child Welfare Case Manager
 - Community Response SW
 - Youth Services Specialist
13. Filing Vacant Positions – Highway Department
 - Part-time Office Position
 - Full-time Grader Operator
14. Review Register in Probate Department Staffing.
15. Job Sharing
16. Cross Training within Departments & Administration
17. HR Report
 - FYI – New FMLA Brochure
 - Info From Fox Valley Labor Negotiators
18. Resolutions/Ordinances
 - Revised Res. Creating a Fulltime Nurse Practitioner Position within the Dept. of Health & Human Services.
19. Clerk's Report
 - Relating to agenda items
20. Monthly Vouchers
21. Committee Discussion
 - Long Range Plan
 - Future Meeting Dates: Nov 30, Neg. AFSCME Unions 4:40PM; Dec. 7 Neg. Hwy Union, 4:30PM; Dec. 9 Neg. Courthouse Union 4:30PM; Dec. 14 Neg. Professional Union; 4:30PM, Dec. 17, 2009 Regular meeting 4PM.
 - Future Agenda items for action & discussion
22. 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.



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