



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

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## Special Personnel Committee Meeting Notice

**Date: January 22, 2013 Time: 5:00 PM**  
**Green Lake County Government Center,**  
**County Board Room, 571 County Rd A, Green Lake WI**

### \*AMENDED AGENDA

#### **Committee Members**

*Joanne Guden,  
Chairman  
Maureen Schweder,  
Vice-Chair  
Richard Trochinski  
Eugene Henke  
Sue Wendt*

*Margaret R  
.Bostelmann,  
Secretary*

*Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Public Comments (3 Min. Limit)
6. Correspondence:
7. Appearances:
8. Moved into closed session per: (5:00 pm)
  - Wis. Stat §19.82 (1) to meet for the purpose of collective bargaining under subch. I, IV, V, or VI of Ch. 111;
  - 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.; and
  - Wis. Stat. § 19.85 (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to union negotiation
9. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
10. \*Exchange of Proposals with AFSCME Courthouse, Highway and Professional Unions (6:00 pm)
11. Committee Discussion
  - Future Meeting. Dates: Regular Meeting January 24, 2013 at 5:00 pm
  - Future Agenda items for action & discussion
12. 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.**