



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

August 11, 2005

3:00 P.M.

County Board Room, Courthouse, Green Lake, WI 54941

AGENDA

1. Certification of Open Meeting Law
2. Agenda
3. Minutes 7/14/05
4. Move into closed session per ss.19.85(1)(c)(f)(g)
 - Employee Evaluations, Personnel Matters, Personnel Discipline, WPPA grievance, AFSCME grievance, confer with Legal Counsel
 - Exit Interviews
5. Resume open session
6. Correspondence
7. Appearances:
8. Evaluate Vacant Positions
 - Land Use Planning & Zoning Office
9. Carryover Vacations
10. HR Report
 - Proof of driver's licensing/violations
 - Review of CDL disqualifications
 - Municipalities exemption for "H" endorsements for CDL holders
 - Information from Fox Valley Labor Negotiator's meeting
 - Review of HR contract
11. Resolutions/Ordinances
 - Establish the Family Court Commissioner Wage without Step Increase
 - Creating a Part-time Deputy Sheriff assigned to Patrol Less than 970 Hours per year.
12. Clerk's Report
 - HRA Presentation – Kim Hurtz
13. Vouchers
14. Committee Discussion
 - Future Meeting Date
 - Future Agenda items for action & discussion
15. ANY OTHER MATTERS AUTHORIZED BY LAW
16. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,
Margaret R. Bostelmann
County Clerk



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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 Noon on date of the meeting.