



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 July 22, 2010 Time: 4:00 PM
County Board Room, Courthouse, Green Lake WI***

AMENDED AGENDA

Committee Members

*Joanne Guden,
Chairman
Maureen Schweder, Vice-
Chair
Daniel Priske
Eugene Henke
John Zelenski
Margaret R. Bostelmann,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 06/17/10
5. Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters, (f) Employee Medical History – unpaid leave request (g) Conferring with legal counsel to discuss pending litigation
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
13. Use of service/therapy dog at HHS
14. HR Report
 - Fox Valley Labor Negotiators
 - HR Consultant contract
 - Cell phone policy
 - Special Needs Accommodations
 - Nursing Mom's room/Policy
15. Resolutions/Ordinances
 - Res 29-2010: LTE Mental Health/Substance Abuse Counselor and Recidivism Aide Resolution
16. Clerk's Report
 - Relating to agenda items
17. Monthly Vouchers
18. Committee Discussion
 - Long Range Plan
 - Future Meeting. Dates: August 19, 2010
 - 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

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.