



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 18, 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
Sue Wendt
Paul Schwandt*

*Margaret R
.Bostelmann,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes 6/19/13
6. Public Comments (3 Min. Limit)
7. Correspondence:
8. Resolutions/Ordinances
** Res. 13-2013 Wage Increase for Non-Represented Employees for 2013
9. Job Descriptions
10. Filling Vacant Position
 - Maintenance Repairperson
 - *Clinical Therapist – CSP/CCS
11. *Accumulation of Compensatory Time - UWEX
12. Personnel Policy
 - Paid Breaks
 - Vacations
 - *Accumulation of Compensatory Time
13. Deferred Compensation Plan Changes
14. 2014 Budget
15. Clerk's Report
 - Relating to agenda items
16. Moved into closed session per: 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. 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 reasons require a closed session. This closed session relates to Employee Investigation and Wage Study
17. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
18. Committee Discussion
 - Future Meeting. Dates: Regular Meeting August 22nd, at 5:00 pm.
 - 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.



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

*Margaret R. Bostelmann, WCPM
County Clerk*

*Office: 920-294-4005
FAX: 920-294-4009*

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.
