



**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

April 13, 2006

3:00 P.M.

County Board Room, Courthouse, Green Lake, WI 54941

AGENDA

AMENDED

1. Certification of Open Meeting Law
2. Agenda
3. Public Comments 3 min limit
4. Minutes 3/16/06
5. Correspondence
6. Appearances:
7. Carryover Vacations
8. Evaluate Vacant Positions
9. HR Report
 - Review Vehicle Usage Policy
 - Submission of Leave Slips Policy
 - Information from Fox Valley Labor Negotiators 4/12
10. Resolutions/Ordinances
 - Amend Pers Policy & Procedures Manual
 - Res Creating a Aging & Disability Resource Center Coordinator
11. Clerk's Report
12. Vouchers
13. Move into closed session per ss.19.85(1)(c)(f)(g)(e)
 - Employee Evaluations, Personnel Matters/ Discipline, confer with Legal Counsel
 - Negotiation Strategies
14. Resume open session
15. Committee Discussion
 - Future Meeting Date
 - Future Agenda items for action & discussion
16. Adjourn

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

Sincerely,
Margaret R. Bostelmann
County Clerk

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.