



**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: June 14, 2007 Time: 3:00 PM

Location: County Board Room, Courthouse, Green Lake WI

AGENDA

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| <ol style="list-style-type: none">1. Certification of Open Meeting Law2. Agenda3. Minutes 5/10/074. Public Comments 3 min limit5. Correspondence6. Appearances7. Carryover vacations8. Filling vacant positions9. Approval for Shared Leave10. HR Report<ul style="list-style-type: none">• Discuss proposed Attendance Policy• Review Secondary Employment Policy• Information from WACPD/WPECRA Mtg.• Review of Job Classifications | <ol style="list-style-type: none">11. Request for Unpaid Leave12. Resolutions/Ordinances<ul style="list-style-type: none">•13. Clerk's Report14. Vouchers15. Move into closed session per ss.19.85(1):
(c) Evaluations, Personnel Matters, WPPA Grievances,
Specific Non-Union Employee Status & Wages (g)
Confer with Legal Counsel16. Resume open session17. Committee Discussion<ul style="list-style-type: none">▪ Future Meeting Date▪ Future Agenda items for action and discussion18. Adjourn |
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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.