



**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

May 11, 2006

3:00 P.M.

County Board Room, Courthouse, Green Lake, WI 54941

AGENDA

1. Certification of Open Meeting Law
2. Agenda
3. Election of Officers
4. Public Comments 3 min limit
5. Minutes 4/13/06
6. Correspondence
7. Appearances:
8. Carryover Vacations
9. Flex Plan Amendments
10. Evaluate Vacant Positions
11. HR Report
12. Resolutions/Ordinances
 - Amend Pers Policy & Procedures Manual (Leaves)
13. Clerk's Report
14. Vouchers
15. Move into closed session per ss.19.85(1)(c)(f)(g)(e)
 - Employee Evaluations,
 - WPPA Grievance, Personnel Matters/ Discipline, confer with Legal Counsel
 - Negotiation Strategies - Reclassification Process
16. Resume open session
17. Committee Discussion
 - Future Meeting Date
 - Future Agenda items for action & discussion
18. 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.