



# 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 12, 2008 Time: 3:00 PM  
County Board Room, Courthouse, Green Lake WI*

### AGENDA

#### **Committee Members**

*Gene Schroeder,  
Chairman  
Elden Dallman, Vice-  
Chair  
Robert Krause  
Maureen Schweder  
Howard Sell  
  
Margaret R. Bostelmann,  
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Election of Officers
5. Minutes 5/15/08
6. Correspondence
7. Public Comments (3 Min. Limit)
8. Appearances
9. Carryover Vacations
10. Unpaid Leaves
11. Filling Vacant Positions
12. Job Description – Maintenance Supervisor
13. HR Report
  - Review Leave of Absence language
  - Discuss Fitness for Duty Exams
  - Review Correspondence sent to AFSCME re: Hwy vacancy
  - Discuss alternatives for employees faced with higher costs of living
14. Resolutions/Ordinances
  - Relating to
15. Clerk's Report
  - Relating to agenda items
16. Monthly Vouchers
17. Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters (g) Conferring with legal counsel to discuss pending litigation
18. Resume Open Session
19. Announce Findings of Closed Session
20. Committee Discussion
  - Long Range Plan
  - Future Meeting Dates
  - Future Agenda items for action & discussion
21. 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 3 days before date of the meeting.**



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