



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 : October 16, 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. Minutes 9/11/08 and 9/25/08
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. Carryover Vacations
9. Filling Vacant Positions
10. HR Report
 - Review job descriptions for Law Enforcement positions
 - Information from Fox Valley Labor Negotiators
 - Review comparisons for benefits
11. Resolutions/Ordinances
12. Clerk's Report
 - Relating to agenda items
 - Review job description for Maintenance staff
13. Monthly Vouchers
14. Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters, Grievances, Negotiation regarding 12 hr shift WPPA Union (g) Conferring with legal counsel to discuss pending litigation
15. Resume Open Session
16. Announce Findings of Closed Session
17. Committee Discussion
 - Long Range Plan
 - Future Meeting Dates Nov. 13, 2008 3 PM
 - 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 3 days before date of the meeting.