



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: February 23, 2012 Time: 3:00 PM

**Green Lake County Government Center,
County Board Room #0902, 571 County Rd A, Green Lake WI**

AGENDA

Committee Members

Joanne Guden,
Chairman
Maureen Schweder,
Vice-Chair
Daniel Priske
Eugene Henke
John Zelenski

Margaret R
.Bostelmann,
Secretary

Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 1/19/12
5. Public Comments (3 Min. Limit)
6. Correspondence:
7. Appearances:
8. Filling Vacant Position
9. Discussion on Highway Commissioner Position
10. County Personnel Policies
11. Resolutions/Ordinances
 - Res. 03-2012 Creation of a Half-Time Limited Term Employee Information & Assistance Specialist – HHS
12. Move into closed session per ss19.85 (1)(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person; (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This closed session relates to possible disciplinary action of an AFSCME Employee, Personnel Evaluations.
13. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
14. Clerk's Report
 - Relating to agenda items
 - Management Letter – Payroll Timing
15. Committee Discussion
 - Future Meeting. Dates: March 22, 2012 at 4:00 pm
 - 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

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.