



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Special Personnel Committee Meeting Notice

Date: August 14, 2012 Time: 12:00 PM
Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI

AGENDA

Committee Members

*Joanne Guden,
Chairman
Maureen Schweder,
Vice-Chair
Richard Trochinski
Eugene Henke
Sue Wendt*

*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. Pledge of Allegiance
4. Agenda
5. Public Comments (3 Min. Limit)
6. Correspondence:
7. Appearances:
8. Review Administrative Policy Manual
9. County Personnel Policies and Procedures Manual & Non-Union Handbook Review
10. Discussion of Employee Benefits: i.e., paid leaves, sick bank, sick leave, health and other insurance, retirement, holidays, personal days and vacations, etc.
11. Moved into closed session per ss19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – WPPA Negotiation Strategies
12. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
13. Committee Discussion
 - Future Meeting. Dates: August 23, 2012 at 4:00 pm
 - Future Agenda items for action & discussion
14. 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.