



**GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK**

*Elizabeth Otto
County Clerk*

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

Personnel Committee Meeting Notice

***Date: Thursday, July 9, 2020 Time: 4:30 PM
Green Lake County Government Center, County Board Room
571 County Rd A, Green Lake WI***

AGENDA

**Committee
Members**

*Robert Schweder,
Chair
Sue Wendt, Vice-
Chair
Charlie Wielgosh
Ken Bates
Curt Talma*

*Elizabeth Otto,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes: 06/11/20
5. Discussion and Possible Action on Job Description Change Process
6. Wage Scale and Pay for Performance Explanation
7. 2021 Budget Discussion
8. Consider Motion to Convene into Closed Session per:
 - Per Wis. Stat. 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – consider employment and compensation data of certain employees who may be offered an early retirement incentive.
9. Reconvene into Open Session to take action, if appropriate, on matters discussed in closed session.
10. Committee Discussion
 - Future Meeting Dates: August 12, 2020 at 4:30PM
 - Future Agenda items for action & discussion
11. Adjourn

Due to the COVID-19 pandemic, this meeting will be conducted and available through in person attendance (6 ft. social distancing required) or audio/visual communication. Remote access can be obtained through the following link:

Join Zoom Meeting

<https://zoom.us/j/95891371309?pwd=bElubUg4dThhNEt6Z0hxamlNQjBjQT09>

Meeting ID: 958 9137 1309

Password: 188345

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 958 9137 1309

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto

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.