



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

*Elizabeth Otto
County Clerk*

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

Administrative Committee Meeting Notice

***Date: August 7, 2017 Time: 6:00 PM
Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI***

*****Amended AGENDA***

**Committee
Members**

*Harley Reabe, Chairman
Nick Toney,
Vice -Chair
Robert Lyon
Michael Starshak
Paul Schwandt
David Richter*

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes 05/01/2017
6. Public Comments (3 Min. Limit)
7. Correspondence
8. Budget Adjustments
9. Credit Card Approval
10. Uniform Resolution/Ordinance Format
11. County Board Rules of Order
12. 2018 Budgets
13. Resolutions/Ordinances
 - Ordinance Amending County Board Rule 9-42 Miscellaneous Committees
14. Department Reports
 - County Administrator
 - Treasurer
 - ROD
 - Clerk
 - Corporation Counsel
15. Green Lake County Contract Review Policy
16. Purchase Requests
 - *Treasurer – Transcendent Software
17. Closed Session
 - Consider motion to convene into closed session pursuant to Wis. Stat. section 19.85(1)(c)(to consider employment, compensation or performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility). This closed session is regarding performance evaluation of the County Administrator
 - **Wis. Stat. 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific person, 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. This closed session relates to employee medical history.
18. Reconvene to open session to take action, if appropriate, on matters discussed in closed session
19. Committee Discussion
 - Future Meeting Dates: November 6, 2017 at 6:00 pm
 - Future Agenda items for action & discussion
20. Adjourn

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.