

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM Office: 920-294-4005 County Clerk FAX: 920-294-4009

Administrative Committee Meeting Notice

Date: February 2, 2015 Time: 5:30 PM Green Lake County Government Center, County Board Room, 571 County Rd A, Green Lake WI

**AMENDED AGENDA

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Agenda
- 5. Minutes 11/3/14
- 6. Public Comments (3 Min. Limit)
- 7. Correspondence
- 8. Appearance:
 - Organizational Assessment and Strategic Planning Deb Pagel, Schenck SC
- 9. Reports
 - Treasurer
 - ROD
 - Clerk
 - Corporation Counsel
- 10. * Committed Funds
- 11. Resolutions/Ordinances
- 12. Training Requests
- 13. Purchase Requests
- 14. Committee Discussion
 - Future Meeting. Dates: May 4, 2015
 - > Future Agenda items for action & discussion
- 15. 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.