

## 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: February 5, 2018 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

Elizabeth Otto, Secretary

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Agenda
- 5. Minutes: 11/6/17, 12/04/17, 01/15/17
- 6. Public Comments (3 Min. Limit)
- 7. Correspondence
- 8. County Board Rules of Order
- 9. Budget Adjustments
- 10. Credit Card Approvals\*
- 11. Resolutions
  - Salary for County Coroner 2019-2022
  - Salary for Clerk of Circuit Court 2019-2022\*
  - Salary for County Sheriff 2019-2022
  - Resolution to Create Green Lake County Parks Commission
- 12. Ordinances
  - Ordinance Amending Chapter 9-Board of Supervisors
- 13. Annual and Department Reports
  - County Administrator
  - Treasurer
  - Register of Deeds
  - Clerk
  - Corporation Counsel
- 14. Purchase Requests
- 15. Committee Discussion
  - Future Meeting Dates: May 7, 2018 at 6:00 pm
  - ➤ Future Agenda items for action & discussion
- 16. Adjourn

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