

## 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: September 23, 2016 Time: 12:30 PM Green Lake County Government Center, Lower Level Committee 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

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. Consider motion to convene into closed session per:
  - Wis. Stat. section 19.85(1)(c) to consider employment, compensation or performance evaluation data of specific public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session is regarding interviews for County Administrator, and \*review/approval of employment agreements for County Administrator.
- Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
- 7. Committee Discussion
  - Future Meeting. Dates: November 7, 2016 at 5:00 pm
  - > Future Agenda items for action & discussion
- 8. 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.