

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: August 28, 2013 Time: 4:30 PM Green Lake County Government Center, County Board Room, 571 County Rd A, Green Lake WI

AGENDA

Committee Members

Jack Meyers, Chairman David Richter, Vice -Chair Joanne Guden Debra Schubert Paul Schwandt Michael Stoddard

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. Minutes 8/5/13
- 6. Correspondence
- 7. Voluntary Unpaid Leave Request
- 8. Moved into closed session per: Wis. Stat § 19.82 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to discussion on evaluate Corporation Counsel
- 9. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
- 10. Committee Discussion
 - Future Meeting. Dates: November 4th, 2013at 4:30 pm.
 - > Future Agenda items for action & discussion
- 11. 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 0f the meeting.