

## 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 14, 2011 Time: 4:30 PM

Location: County Board Room, Courthouse, Green Lake WI

## AMENDED AGENDA

- 1. Certification of Open Meeting Law
- 2. Agenda
- 3. Minutes 11/1/2010
- 4. Public Comments (3min limit)
- 5. Appearances
- 6. Correspondence
- 7. Reports:
  - Treasurer
  - ROD
  - Clerk
  - Corp Counsel
- 8. Approve Carry-Over Requests
- 9. Redistricting
  - Redistricting Overview
  - Redistricting Committee
- 10. Full Time Corp. Counsel Position
- 11. Resolutions/Ordinances
  - · Cancel of Outstanding Checks ROD
  - Full Time Corp. Counsel
- 12. Purchase Requests
- 13. Voluntary Unpaid Leave
- 14. Move into closed session per ss. 19.85(1):
  - (c) Employee evaluations,(f) Employee matters, (g) Conferring with Legal Counsel  $\,$
- 15. Resume open session
- 16. Results of Closed Session
- 17. Committee Discussion
  - Future Meeting Dates May 2, 2011
  - Future Agenda Items
- 18. Adjourn

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

Sincerely, Margaret R. Bostelmann County Clerk

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