

## 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: May 2, 2011 Time: 4:30 PM

Location: Green Lake County Government Center, County Board, Room 0902, Green Lake WI

## AMENDED AGENDA(2)

- 1. Certification of Open Meeting Law
- 2. Agenda
- 3. Minutes 2/14/2011
- 4. Public Comments (3min limit)
- 5. Appearances
- 6. Correspondence
- 7. Reports:
  - Treasurer
  - ROD
  - Clerk
  - Corp Counsel
- 8. Discuss amending Code of Green Lake County Board of Supervisors on tie votes
- 9. Voluntary Unpaid Leave
- 10. Corp. Counsel
  - John Selsing Green Lake County Legal Counsel
  - Joanne Guden Pros & Cons of in-house Corp. Counsel Financial Comparison Efficiency
- 11. Resolutions/Ordinances
  - Green Lake County Corp. Counsel Resolution
- 12. Purchase Requests
- 13. Move into closed session per ss. 19.85(1):(c) Employee evaluations,(f) Employee matters, (g) Conferring with Legal Counsel
- 14. Resume open session
- 15. Results of Closed Session
- 16. Committee Discussion
  - Future Meeting Dates August 1, 2011
  - Future Agenda Items
- 17. 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

