

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Office: 920-294-4005

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Margaret R. Bostelmann, WCPM County Clerk

Administrative Committee Meeting Notice

Date: November 2, 2009 Time: 4:30 PM

Location: County Board Room, Courthouse, Green Lake WI

AGENDA

- 1. Certification of Open Meeting Law
- 2. Agenda
- 3. Minutes 08/3/2009
- 4. Public Comments (3min limit)
- 5. Appearances
- 6. Correspondence
- 7. Reports:
 - Treasurer
 - Reg. Deeds
 - Co. Clerk
 - Corp. Counsel
- 8. Review amount of per diems for County Board Supervisors
- 9. Amend Code of County of Green Lake, Chapter 9 Board of Supervisors Article III Appointed Committees Sec. 9-35 Personnel Responsibilities.
- 10. Amend Code of County of Green Lake, Chapter 9 Article III Appointed Committees, Sec. 9-36 Property & Insurance, add Park & Recreation responsibilities.
- 11. Amend Code of County of Green Lake, Article II Elected Committees, Sec. 9-29 Highway, remove Park & Recreation responsibilities.
- 12. Purchase Requests
- 13. Move into closed session per ss. 19.85(1):
 - (c) Employee evaluations, (f) Employee matters, Union Negotiations
 - (g) Conferring with Legal Counsel
- 14. Resume open session
- 15. Results of Closed Session
- 16. Resolutions/Ordinances
- 17. Committee Discussion
 - Update Long Range Plan
 - Future Meeting Dates
 - 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

