

# GREEN LAKE COUNTY OFFICE OF THE 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

