



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Administrative Committee Meeting Notice

Date: February 11, 2019 Time: 5:15 PM**

**Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI**

Amended AGENDA**

Committee Members

*Harley Reabe, Chairman
Larry Jenkins
Dennis Mulder
Katie Mehn
Brian Floeter*

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes: 11/5/18
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Budget Adjustments/Line Item Transfer
8. Resolutions
 - *Closing Green Lake County Government for General Business Operations on July 5, 2019
9. Ordinances
10. Annual Department Reports
 - Corporation Counsel
 - County Administrator
 - County Clerk
 - IT
 - Register of Deeds
 - Treasurer
11. Consider Motion to Convene into Closed Session:
 - The committee may convene into closed session pursuant to Wis. §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This matter involves whether to file suit or recover fees paid for an animal quarantine.
 - Wis. §19.85(1)(c) to consider employment, compensation or performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility—this Closed Session is regarding performance evaluation of the County Administrator.
12. Reconvene into Open Session to take action, if appropriate, on matters discussed in closed session.
13. Committee Discussion
 - Future Meeting Dates: May 6, 2019 at 5:15 pm
 - Future Agenda items for action & discussion
14. Adjourn

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

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 Of the meeting.