

## 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: August 5, 2019 Time: 6:00 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: 05/06/2019
- 5. Public Comments (3 Min. Limit)
- 6. \*Correspondence
- 7. Budget Adjustments/Line Item Transfer
  - Corporation Counsel Training Revenue
- 8. Resolutions
  - Resolution Relating to Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area
- 9. Corporation Counsel CountyLaw Policy and Procedures
- 10. Review and Approve Data Breach Response Plan
- 11. \*Discussion and Possible Action on Chairman Salary and Supervisor Per Diems for 2020-2022 Term
- 12. 2020 Budget Discussion
- 13. Department Reports
  - Corporation Counsel
  - County Administrator
  - County Clerk
  - IT
  - Register of Deeds
  - Treasurer
- 14. Committee Discussion
  - Future Meeting Dates: November 4, 2019 at 5:15 pm
  - Future Agenda items for action & discussion
- 15. Adjourn

\*Stricken from the agenda

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.