



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

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

Special Administrative Committee Meeting Notice

Date: Wednesday, June 8, 2022 Time: 3:00 PM
Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI

Amended** AGENDA

Committee Members

Dave Abendroth- Chair
*Gene Thom- Vice-
Chair*
Dennis Mulder
Brian Floeter
Ken Bates

Elizabeth Otto,
Secretary

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access is a quorum attending in person, the meeting will proceed as scheduled.

1. Call to Order
2. Certification of Open Meeting Law
3. Public Comment
4. *Resolution
 - *Relating to Creation of One Real Property Lister/Deputy Treasurer Position and Eliminate One Chief Deputy Treasurer Position in the County Treasurer's Office
5. Discussion on Strategic Plan
6. Closed Session
 - Consider motion to convene into Closed Session under Wis. §19.85(1)(c) to consider the performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session is in reference to the annual performance review of the County Administrator.
 - ** The committee may meet in Closed Session under Wis. §19.85(1)(c) to consider the employment of any public employee over which the governmental body has jurisdiction or exercises responsibility. This matter involves determining the procedure for filling the vacancy of County Administrator due to the retirement of the current County Administrator in December 2022.
7. **Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session
8. Future Meeting Dates:
9. Future Agenda items for action & discussion
10. Adjourn

This meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

Topic: Special Administrative Committee
Time: Jun 8, 2022 03:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88510303049?pwd=enlGVkx6UWN6TUZmV0dnTmh3dnlyZz09>

Meeting ID: 885 1030 3049

Passcode: 902219

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

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.