



**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: Monday, August 1, 2022 Time: 4:00 PM
Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI

Amended* AGENDA

**Committee
Members**

Dave Abendroth- Chair
Dennis Mulder
Brian Floeter
Gene Thom
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. Pledge of Allegiance
4. Minutes: 05/02/2022, 06/8/2022, 06/15/2022, 06/28/2022, and 07/19/2022
5. Public Comment (3 minute limit)
6. Resolutions
 - Resolution to Change the Date for the 2022 November Annual Meeting of the Board of Supervisors
7. Ordinances
 - Amending Chapter 10 – Budget and Finance to Prohibit the Acceptance of Donations for the Administration of Elections
8. Discussion on Long Range Planning and the Comprehensive Plan
9. *Discussion and Possible Action on County Board Rules
10. *2021 Audit Progress
11. Department Reports and 2023 Budgets
 - Corporation Counsel
 - County Administrator
 - County Clerk
 - IT
 - Register of Deeds
 - Treasurer
12. Discussion and Possible Action on Filling County Administrator Position
13. Committee Discussion
 - Future Meeting Dates:
 - Future Agenda items for action & discussion
14. Adjourn

****A quorum of the Finance Committee may be present at this meeting. The Finance Committee will take no action on any agenda items.**

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

Topic: Administrative Committee
Time: Aug 1, 2022 04:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/86726707903?pwd=UithQzhqa3FOeWplRVhCMmV5RlZJdz09>

Meeting ID: 867 2670 7903
Passcode: 385354

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 931 3860 US

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.