

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk

FAX: 920-294-4009

Office: 920-294-4005

Special Administrative Committee Meeting Notice

Date: Wednesday, September 7, 2022 Time: 4:30 PM Green Lake County Government Center, County Board Room, 571 County Rd A, Green Lake WI

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. Public Comment (3 minute limit)
- 5. Closed Session
 - The Administrative Committee may convene into closed session under Wis. § 19.85 (1)(c) to discuss the starting salary range for a new county administrator, a position over which the committee has jurisdiction or exercises responsibility under County Ordinance.
- Reconvene into Open Session to take action, if appropriate, on matters discussed in closed session.
- 7. Discussion and Possible Action on County Administrator hiring process to include:
 - Position Description
 - Screening Matrix
 - Position Announcement
 - Position Profile
- 8. Ordinances
 - Ordinance Amending Ch. 9- Board of Supervisors
- 9. Committee Discussion
 - > Future Meeting Dates:
 - 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 Meeting

Time: Sep 7, 2022 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/89867504008?pwd=cWhDM1N2ZIVVcy9IYm1WelNvU3VFZz09

Meeting ID: 898 6750 4008

Passcode: 048054

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.