

### GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk

### Administrative Committee Meeting Notice

Date: Tuesday, November 8, 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. Minutes: 08/01/2022, 08/16/2022, 08/22/2022, 09/07/2022, 10/17/2022 and 10/25/2022

Office: 920-294-4005

920-294-4009

FAX:

- 5. Public Comment (3 minute limit)
- 6. Discussion on amending County Ordinance regarding the appointment and supervision of the Corporation Counsel
- 7. Discussion and possible action regarding Corporation Counsel recruitment process
- 8. Discussion and possible action regarding July 3 2023 Closing per Resolution 01-2019
- Discussion and potential recommendation for removal of Board of Adjustment member
- 10. Department Reports
  - Corporation Counsel
  - County Administrator
  - County Clerk
  - IT
  - Register of Deeds
  - Treasurer
- 11. Committee Discussion
  - > Future Meeting Dates:
  - > Future Agenda items for action & discussion
- 12. Adjourn

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

## Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 285 089 778 723

Passcode: QTt8mk

<u>Download Teams</u> | <u>Join on the web</u>

Or call in (audio only)

+1 920-515-0745,,596254406# United States, Green Bay

Phone Conference ID: 596 254 406#

Find a local number | Reset PIN

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