



**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, May 8, 2023 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
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: 2/6/2023, 3/21/2023
5. Public Comment (3 minute limit)
6. *Appearances
 - Mitch Olson, of Bug Tussel – update on financial grants
7. *Discussion on future Strategic Planning
8. Ordinances
 - Relating to Amending Green Lake County Ordinance §9-4 Regular Meetings
9. Discussion regarding the creation of an Executive Committee
10. Credit Card Approval
 - Jeffrey Mann, Corporation Counsel
11. Department Reports
 - Corporation Counsel
 - County Administrator
 - County Clerk
 - IT
 - Register of Deeds
 - Treasurer
12. *Closed Session
 - Consider motion to convene into Closed Session per Wis. §19.85(1)(c) to consider employment, compensation or performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility—to wit County Administrator’s 90 review.
13. *Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session.
14. Committee Discussion
 - Future Meeting Dates: TBD
 - Future Agenda items for action & discussion
15. 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: 280 697 236 560

Passcode: m9Qvje

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 920-515-0745,,268593420#](#) United States, Green Bay

Phone Conference ID: 268 593 420#

[Find a local number](#) | [Reset PIN](#)

Please accept at your earliest convenience. Thank you!

[Learn More](#) | [Help](#) | [Meeting options](#) | [Legal](#)

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.