

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk *Office: 920-294-4005 FAX: 920-294-4009* 

Administrative Committee Meeting NoticeDate: Thursday, November 30, 2023Time – 3:30 PMGreen Lake County Government Center, County Board Room, 571 County Rd A, Green Lake WI <u>AGENDA</u>			
		Committee Members Dave Abendroth- Chair Dennis Mulder Brian Floeter Gene Thom-Vice Chair Ken Bates	<ol> <li>Call to Order</li> <li>Certification of Open Meeting Law</li> <li>Pledge of Allegiance</li> <li>Approval of minutes - 05/08/2023, 06/15/2023, 06/20/2023, 07/17/2023</li> <li>Review Pay for Performance policy and structure</li> <li>Ethics Committee review</li> <li>Consolidation of committees for 2024 term</li> <li>Closed Session</li> </ol>
		<i>Elizabeth Otto,</i> <i>Secretary</i> 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.	<ul> <li>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 - review of County Administrator</li> <li>Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session</li> <li>10. Adjourn</li> </ul>
			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: 226 699 291 384 Passcode: bmqqtW Download Teams   Join on the web Or call in (audio only) +1 920-515-0745,,391146293# United States, Green Bay Phone Conference ID: 391 146 293# Find a local number   Reset PIN Please accept at your earliest convenience. Thank you!		
Kindly arra	nge 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.