

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk

Administrative Committee Meeting Notice

Date: Friday, April 12, 2024 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-Vice Chair 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.

This agenda gives notice of a meeting of the Administrative Committee. It is possible that individual members of other governing bodies of Green Lake County government may attend this meeting for informative purposes. Members of the Green Lake County Board of Supervisors or its committees may be present for informative purposes but will not take any formal action. A majority or a negative quorum of the members of the Green Lake County Board of Supervisors and/or any of its committees may be present at this meeting. See State ex rel. Badke v. Vill. Bd. of Vill. of Greendale, 173 Wis.2d 553, 578, 494 N.W. 2d 408 (1993).

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Approval of minutes -3/11/2024
- 5. Discussion and Possible Action Regarding Committee Consolidation
- Discussion and Possible Action Regarding Winnebago County Resolution 327-022024

Office: 920-294-4005

920-294-4009

FAX:

- *Resolutions
 - Resolution Relating to Recognition of Service to the Green Lake County Board
- 8. Closed Session
 - Move into Closed Session per WI 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.
 (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations regarding forensic audit
- 9. Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session
- 10. Adjourn

This meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link: Please accept at your earliest convenience. Thank you!

Microsoft Teams

Need help?

Join the meeting now

Meeting ID: 299 115 916 112

Passcode: 4xp5Td **Dial-in by phone**

+1 920-515-0745,,108312791# United States, Green Bay

Find a local number

Phone conference ID: 108 312 791#

For organizers: Meeting options | Reset dial-in PIN Please accept at your earliest convenience. Thank you!

Org help | Privacy and security

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