

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

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FAX:

Elizabeth Otto County Clerk

Administrative Committee Meeting Notice

Date: Thursday, August 8th, 2024 Time: 4:00 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 – Vice Chair Bob Schweder Nancy Hoffmann Joe Gonyo

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: 07/12/2024
- 5. Reports
 - County Administrator
 - Corporation Counsel
 - HR / County Clerk
- 6. Layperson Appointments to Commission on Aging
- 7. Resolutions
 - Employee Travel Reimbursement
- 8. Closed Session
 - Move into Closed Session per WI §19.85 (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 conduct concerns
- 11. Reconvene into Open Session if appropriate to act on matters discussed in Closed Session
- 12. Future Agenda Items for Action & Discussion
- 13. 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: 215 929 156 150

Passcode: Dtcx4g
Dial in by phone

<u>+1 920-515-0745,,15795060#</u> United States, Green Bay

Find a local number

Phone conference ID: 157 950 60#

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