



**GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK**

*Elizabeth Otto
County Clerk*

*Office: 920-294-4005
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Administrative Committee Meeting Notice

***Date: Friday, July 12, 2024 Time: 3:00 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
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. Election of Vice-Chair
5. Approval of Minutes
 - Administrative Committee: 5/14/2024 Minutes
 - Personnel Committee: 2/8/2024 Minutes
6. Reports
 - Corporation Counsel Monthly Report
 - Future Fair – Nancy Hoffmann
 - Updates from County Administrator
7. Discussion and Possible Action: FRI Parking Lot
8. Strategic Planning Presentation
9. Resolution
 - Request for State Funding in the 2025-2027 Budget for Mental Health Services
10. Closed Session
 - Move into Closed Session per Stat §19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.(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 strategic planning, personnel matters, and contract negotiations.
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: 262 113 290 578

Passcode: aaiUC5

Dial in by phone

[+1 920-515-0745,,722763305#](#) United States, Green Bay

[Find a local number](#)

Phone conference ID: 722 763 305#

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

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.