

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk

Office: 920-294-4005 FAX: 920-294-4009

Special Administrative Committee Meeting Notice

Date: Tuesday, January 28, 2025 Time: 3:00 PM Green 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 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. Closed Session
 - Move into Closed Session per WI Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility – recommendation from Finance Committee regarding SOW from auditing firm
- 5. Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session
- 6. Committee Discussion
 - Future Meeting Date: February 13, 2025
 - Future Agenda Items for Action & Discussion
- 7. 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: 275 778 509 615

Passcode: iQ25nv9F

Dial in by phone

+1 920-515-0745,,586507287# United States, Appleton

Find a local number

Phone conference ID: 586 507 287#

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.