

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

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Elizabeth Otto County Clerk

## Administrative Committee Meeting Notice

Date: Thursday, March 13, 2025 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: 1/9/2025 and 1/28/2025
- 5. Discussion and possible action regarding committee structure
- 6. Discussion and possible action regarding county form of government
- 7. Discussion and possible action regarding summer staffing and contracted service for the 2025 Fair
- 8. HR Update
- 9. Discussion and possible action regarding fair contracts
- 10. Use of county property
- 11. Annual Report
  - Administrator
  - Corporation Counsel
  - Fair
  - IT
  - Maintenance
- 12. Closed Session
  - Move into closed session per WI Statute 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 person except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any persons referred to in such histories or data, or involved in such problems or investigations regarding findings of investigations.
- 13. Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session
- 14. Committee Discussion
  - Future Meeting Date: April 10, 2025 at 4:00PM
  - Future Agenda Items for Action & Discussion
- 15. 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

+1 920-515-0745,,15795060# United States, Green Bay

Find a local number

Phone conference ID: 157 950 60#

For organizers: <u>Meeting options</u> | <u>Reset dial-in PIN</u> 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