

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Office: 920-294-4005

920-294-4009

FAX:

Elizabeth Otto County Clerk

Administrative Committee Meeting Notice

Date: Wednesday, May 7, 2025 Time: 4:00 PM Green Lake County Government Center, County Board Room, 571 County Rd A, Green Lake WI

<u> Amended 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. Approval of Minutes: 04/09/2025
- 5. Public comment (3 min. limit)
- 6. **Resolution
 - Resolution Confirming and Ratifying the Authority of Counsel for Green Lake County to Add Additional Defendants to Opioid Litigation, Including in MDL 2804
- 7. Ordinance
 - Ordinance Vacating Office of County Administrator and Establishing Office of Administrative Coordinator
- 8. Human Resources discussion and possible action
- 9. * Discussion and possible action regarding new and/or changed positions
- 10. * Fair Economic Impact Study
- 11. Credit Card Request
 - Nathan Alsum Maintenance
- 12. 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 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
 - Closed session per WI §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility additional responsibilities compensation
- 13. Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session
- 14. Committee Discussion
 - Future Meeting Date: June 12, 2025 @ 4:00 PM
 - 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: 275 708 334 292 4

Passcode: 8TE77Un9

Dial in by phone

+1 920-515-0745,,985064966# United States, Appleton

Find a local number

Phone conference ID: 985 064 966#

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.