



## Meeting Notice

Green Lake County Information Technology Department  
492 Hill Street  
Green Lake WI 54941  
Bill Hutchison – Director of Information Technology

Date: January 11th, 2010

Time: 5:00 p.m.

Location: County Board Room – Courthouse

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### AGENDA

1. Certification of Open Meeting Law
2. Approval of Agenda
3. Approval of Minutes
4. Correspondence
5. Appearances
6. Departmental Report Discussion
  - Highlights & Project updates
  - New building project update
  - Annual report review and approval
  - Carry-over letter review and approval
7. Purchase Requests
  - Approve Items
  - Items to P&I
8. Move into closed session per §19.85(1)(c) for personnel matters, evaluations
9. Resume open session
10. Vouchers
11. Committee Discussion
  - Future agenda items
  - Future meeting date
12. Adjourn

**Please note:** Meeting area is accessible to the physically disabled.

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