



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

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Administrative Committee Meeting Notice

Date: August 1, 2011 Time: 4:30 PM

Location: Green Lake County Government Center, County Board, Room 0902, Green Lake WI

AMENDED AGENDA

1. Certification of Open Meeting Law
2. Agenda
3. Minutes 5/2/2011
4. Public Comments (3min limit)
5. Appearances
6. Correspondence
7. Reports/2012 Budget
 - Treasurer
 - ROD
 - Clerk
 - Corp Counsel
8. Letter from Sue McConnell requesting a motion that Daniel G. Priske step down as Chairman and relinquish the position to the current Vice-Chair
9. AdHoc Timeline & Guidelines – County Board action made May 17, 2011
10. Resolutions/Ordinances
11. Purchase Requests
12. Consider motion to convene in closed session per ss. 19.85(1) (b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, 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 and 19.85(1)(g) conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The closed session relates to issues regarding – the Corporation Counsel. No evidentiary hearing will be conducted.
13. Reconvene in open session
14. Take action on matters discussed in Closed Session, if any
15. Committee Discussion
 - Future Meeting Dates November 7, 2011
 - Future Agenda Items
16. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,
Margaret R. Bostelmann
County Clerk

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