



GREEN LAKE COUNTY
OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

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Administrative Committee
Meeting Notice

Date: February 2, 2009 Time: 4:30 PM

Location: County Board Room, Courthouse, Green Lake WI

AGENDA

1. Certification of Open Meeting Law
2. Agenda
3. Minutes 11/3/2008
4. Public Comments (3min limit)
5. Appearances
6. Correspondence
7. Reports:
 - Treasurer
 - Reg. Deeds
 - Co. Clerk
 - Corp. Counsel
8. Purchase Requests
9. Move into closed session per ss. 19.85(1):
(c) Employee evaluations, (g) Conferring with Legal Counsel
10. Resume open session
11. Results of Closed Session
12. Resolutions/Ordinances
 - Supplemental Payment/Certified Public Expenditure Program for Nursing Homes
13. Committee Discussion
 - Update Long Range Plan
 - Future Meeting Dates
 - Future Agenda Items
14. 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

