



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Administrative Committee Meeting Notice

Date: February 6, 2012 Time: 4:30 PM
Green Lake County Government Center,
County Board Room #0902, 571 County Rd A, Green Lake WI

AGENDA

Committee Members

Daniel Priske,
Chairman
Thomas Traxler, Jr.,
Vice-Chair
Joanne Guden
Eugene Henke
Gene Thom

Margaret R
.Bostelmann,
Secretary

Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 11/7/11, 12/5/11, 12/15/11, 12/22/11
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Reports
 - Treasurer
 - ROD
 - Clerk
 - Corporation Counsel
8. Request Committed Funds
9. Discussion of County Five Year Terms
 - Highway Commissioner – Personnel Committee
 - Emergency Management Director – Judicial Law Enforcement Emergency Management Committee
10. Criteria for Corporation Counsel Position – Recommendation to Independent Committee
11. Approve Unpaid Leaves
12. Purchase Requests
13. Committee Discussion
 - Future Meeting. Dates: May 7, 2012
 - Future Agenda items for action & discussion
14. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Margaret R. Bostelmann

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.