



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: May 12, 2014 Time: 5:00 PM**
Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI

****AMENDED AGENDA**

Committee Members

Jack Meyers,
Chairman
David Richter,
Vice -Chair
Harley Reabe
Michael Starshak
Paul Schwandt

Margaret R
.Bostelmann,
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. **Minutes 2/3/2014, 2/13/2014 & 4/21/14 & 4/29/14
6. Public Comments (3 Min. Limit)
7. Correspondence
8. Reports
 - Treasurer
 - ROD
 - Clerk
 - Corporation Counsel
9. **Move into closed session per ss19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Review Corporation Counsel Applicants
10. **Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
11. Resolutions/Ordinances
 - Res. 13-2014 Appoint Green Lake County Treasurer as Real Property Lister
12. Training Requests
13. Purchase Requests
14. *Use of Emails for Sending out Committee Packets
15. Committee Discussion
 - Future Meeting. Dates: August 4, 2014
 - Future Agenda items for action & discussion
16. 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.