



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

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

Administrative Committee Meeting Notice

Date: May 1, 2017 Time: 6:00 PM
Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI

*Amended AGENDA

Committee Members

Harley Reabe,
Chairman
Nick Toney,
Vice -Chair
Robert Lyon
Michael Starshak
Paul Schwandt
David Richter

Elizabeth Otto,
Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes 01/30/2017 & 02/21/2017
6. Public Comments (3 Min. Limit)
7. Correspondence
8. Budget Adjustments
9. Uniform Resolution/Ordinance Format
10. *Credit Card Request Approval
11. Resolutions/Ordinances
 - Amending Ordinance Number 9-34 – Finance Committee
12. Training Requests/Reports
 - County Administrator
 - Treasurer
 - ROD
 - Clerk
 - Corporation Counsel
13. Purchase Requests
14. * Closed Session
 - Consider motion to convene into closed session per Wis. Stat. §19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session. This closed session relates to considering first right of refusal on sales properties.
15. *Reconvene to open session to take action, if appropriate, on matters discussed in closed session
16. Committee Discussion
 - Future Meeting. Dates: August 7, 2017 at 6:00 pm
 - Future Agenda items for action & discussion
17. Adjourn

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

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.