



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: November 6, 2017 Time: 6:00 PM
Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI***

AGENDA

Committee Members

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

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Minutes 08/07/2017, 09/11/2017, 10/16/17
6. Public Comments (3 Min. Limit)
7. Correspondence
8. Letter from Supervisor Waterbury
9. County Board Rules of Order
10. Budget Adjustments
11. Resolutions/Ordinances
12. Department Reports
 - County Administrator
 - Treasurer
 - ROD
 - Clerk
 - Corporation Counsel
13. Purchase Requests
14. Consider motion to convene into Closed Session pursuant to:
 - Wis. Stat. s. 19.85(1)(g) Conferring with legal counsel for the governmental 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—this Closed Session is to determine if the County will engage legal counsel and authorize filing a lawsuit against various Opioid Manufacturers.
 - Wis. Stat. section 19.85(1)(c) to consider employment, compensation or performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility—this Closed Session is regarding performance evaluation of the County Administrator.
15. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
16. Committee Discussion
 - Future Meeting Dates: February 5, 2018 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.