



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

Office: 920-294-4005
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Administrative Committee Meeting Notice

***Date: October 16, 2017 Time: 6:30 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
Vacant*

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. County Board Rules of Order
6. Closed Session
 - Consider motion to convene into closed session pursuant to 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**.
 - 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.*
7. Reconvene to open session to take action, if appropriate, on matters discussed in closed session
8. Committee Discussion
 - Future Meeting Dates: November 6, 2017 at 6:00 pm
 - Future Agenda items for action & discussion
9. Adjourn

**Stricken from the agenda

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.