



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto  
County Clerk

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## ***Administrative Committee Meeting Notice***

***Date: September 11, 2017 Time: 6:30 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  
David Richter*

*Elizabeth Otto, Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Agenda
5. Credit Card Approval
6. County Board Rules of Order
7. 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
8. Reconvene to open session to take action, if appropriate, on matters discussed in closed session
9. Committee Discussion
  - Future Meeting Dates: November 6, 2017 at 6:00 pm
  - Future Agenda items for action & discussion
10. 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.**