



**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: Monday, August 3, 2020 Time: 4:30 PM
Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI

Amended AGENDA**

**Committee
Members**

Harley Reabe, Chairman
Keith Hess
Dennis Mulder
Katie Mehn
Brian Floeter

Elizabeth Otto, Secretary

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Minutes: 06/15/2020
5. Department Reports
 - Corporation Counsel
 - County Administrator
 - County Clerk
 - IT
 - Register of Deeds
 - Treasurer
6. *Resolutions
 - *Emergency Declaration for Green Lake County
7. 2021 Budget Discussion
8. **Line Item Transfer-Corporation Counsel
9. Consider Motion to Convene into Closed Session:
 - *Wis. §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 quarterly evaluation update of the County Administrator.
10. Reconvene into Open Session to take action, if appropriate, on matters discussed in Closed Session.
11. Committee Discussion
 - Future Meeting Dates: TBD
 - Future Agenda items for action & discussion
12. Adjourn

Due to the COVID-19 pandemic, this meeting will be conducted and available through in person attendance (6 ft. social distancing required) or audio/visual communication. Remote access can be obtained through the following link:

Join Zoom Meeting

<https://zoom.us/j/93846514810?pwd=Q1RoWkptVnJaLzNaMmc1STRQVmljZz09>

Meeting ID: 938 4651 4810

Passcode: 115102

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

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.