



CALUMET COUNTY CLERK

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February 8, 2018

ADMINISTRATIVE SERVICES COMMITTEE MEETING AGENDA

DATE: Tuesday, February 13, 2018
TIME: 8:30 a.m.
PLACE: Calumet County Courthouse
206 Court St., Chilton, WI 53014-1198
Room 017 (Enter West Entrance "B")

AGENDA:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes of December 12, 2017 and January 9, 2018 meetings
6. Public Participation
7. Report of Committee Members
8. Communications
9. **REPORT OF DEPARTMENTS**
 - ❖ **Corporation Counsel**
 1. Review and approve Ordinance to amend the Calumet County Code of Ordinances amending Chapter 2, Administration
 - ❖ **Department of Administration**
 1. Review the Calumet County Strategic Plan – Summary of Accomplishments through 2017
 2. Hiring Updates
 - ❖ **Finance**
 1. Review and approve resolution reaffirming the County's desire to continue self-insurance for workers compensation
 2. Review and approve the resolution for 2017 Continuing Appropriations carried forward into the 2018 Budget
 3. Review and approve the Planning Department Budget amendment request of \$9,300 for the 2018 Light Detention and Ranging (LIDAR) project

4. Review and approve the budget amendment resolution for County Park Water Project in the amount of \$200,000
5. Review Investment Report

❖ **Information Services**

1. Review of Information Services Projects
 - Network
 - Phone System
10. **NEXT MEETING DATE:** The next regularly scheduled meeting will be Tuesday, March 13, 2018, at 8:30 A.M.
11. **CLOSED SESSION:**
 - A. Discuss County Administrator's Performance Evaluation¹
12. Adjournment

So as not to disturb the meeting, all cell phones must be placed on vibrate, and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Personnel Department at (920) 849-1611 at least twenty four (24) hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members, or the majority of any given County Board Committee, may be present only the above committee will take official action.

¹ The Committee will go into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to review and discuss performance evaluation data of a public employee over which the committee has jurisdiction and exercises responsibility.