



CALUMET COUNTY ADMINISTRATOR

Todd Romenesko, Interim County Administrator

Patricia K. Winkler, Assistant to the County Administrator

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April 10, 2014

COMMITTEE ON APPOINTMENTS AGENDA

DATE: Tuesday, April 15, 2014
TIME: 1:00 p.m., **OR** immediately following the approved motion to recess the Calumet County Board Organizational Meeting
PLACE: Room 017 (Use West Entrance)

AGENDA:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Election of Chair, Vice Chair, Secretary and possible appointment of Recording Secretary
5. Approval of Agenda
6. Approval of Minutes of the April 17, 2012 meeting
7. Report of Committee Members
8. Public Participation
9. Communications.
10. Discuss recommendations to be made to the County Board Chair and the County Administrator regarding appointments to Committees, Boards and Commissions for the 2014-2016 term
11. Adjournment

TR:pkw

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 County Administrator's Office at (920) 849-1448 at least 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 based on the above agenda.