



COUNTY CLERK'S OFFICE

Julianne B. Winkelhorst, County Clerk

Lisa M. Henning, Deputy County Clerk

Email: ctyclerk@co.ozaukee.wi.us

www.co.ozaukee.wi.us

ADMINISTRATIVE COMMITTEE

Mark A. Cronce, Chairperson

Daniel P. Becker, Vice-Chair

Lee Schlenvogt, Gustav W. Wirth, Jr., Andrew A. Petzold

AGENDA

ADMINISTRATION CENTER - ROOM A-200

121 West Main Street, Port Washington, WI 53074

MONDAY, APRIL 4, 2011 – 8:00 AM

1. Call to Order/Proper Notice/Adoption of Agenda
2. Public Comments/Correspondence/Communications
3. Approve Minutes from the February 25 Meeting
4. **ACTION ITEMS:**
 - a. Review/Approve Budget Amendment – Emergency Management
 - b. Review/Approve Request to Fill New Positions – Public Health
 - 1) WIC Director, Non-Rep, Part-time 24 hours wkly, Paygrade 108
 - 2) WIC Nutritionist, Non-Rep, Part-time, 24 hours wkly, Paygrade 104
 - 3) WIC Nutritionist Assistant, Non-Rep, Part-time, 24 hours wkly, Paygrade 102
 - c. Review/Approve Resolution Approving a \$100,000 Loan for Advanced Manufacturing Technologies, Inc. from the Revolving Loan Fund Program
 - d. Review/Approve Resolution Approving a \$40,000 Loan for Galioto's Vintage Grille, Inc. from the Revolving Loan Fund Program
 - e. Review/Approve Year 1 Installment Milwaukee 7 Regional Economic Development Campaign Contribution
 - f. Review/ Approve Resolution Amending Policy & Procedure Manual –Revolving Funds
 - g. Review/Approve Resolution Printing of County Board Proceedings
 - h. Review/Approve Purchase of Email Archiving System
 - i. Review/Approve Additional Hardware/Software for Virtualization and Disaster Recovery
 - j. Review/Approve Software for Thin Client Test Platform
 - k. Claims & Wire Transfers Summary Sheet
 - l. Conference/Convention & Meeting Attendance Report
5. **DEPARTMENT REPORTS:**
 - a. County Clerk's Report
 - b. Human Resources Report
 - c. Technology Resources Hardware/Software Purchase/Disposal & Project Status
 - d. Treasurer's Report
 - e. Finance Director's Report
6. Adjournment

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

121 W. Main Street, P. O. Box 994, Port Washington, WI 53074

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