Date: December 14, 2012
Time: 1:30 p.m.
Place: Room 015 (Use West Entrance)
        Calumet County Courthouse
        206 Court Street
        Chilton, WI 53014

1. Was the meeting properly announced?
2. Roll Call.
3. Pledge of Allegiance.
4. Approve the agenda.
5. Approve the minutes of the November 7, 2012, meeting
6. Public Participation (if approved by the Committee Chair).
7. Communications.
8. Items for Action or Discussion
   a. Report of Attorney Ron Stadler on whether there are facts which would establish probable cause to believe the allegations of the Ethics Complaint against Supervisor Patrick Laughlin, and whether a Hearing should be held on the matter.
   a. Report of official meetings held in prior month
   b. Upcoming events.
10. Set next meeting date.
11. 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 Corporation Counsel Office at 920-849-1443 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 based on the above agenda.