ADMINISTRATIVE COMMITTEE
April 29, 2014

The meeting of the Administrative Committee was called to order by Chair Jack Meyers at 5:00 PM on April 29, 2014 in the Committee Room, Government Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present:	Jack Meyers	Dave Richter
	Harley Reabe	Paul Schwandt
	Michael Starshak	

Also Present: Marge Bostelmann, County Clerk
Dan Sondalle, Corporation Counsel

The Pledge of Allegiance was recited.

AGENDA
Motion/second (Starshak/Schwandt) to approve agenda. Motion carried.

PUBLIC COMMENTS – None

CORRESPONDENCE – None

CLOSED SESSION
Motion/Second(Richter/Reabe) To move into closed session per ss19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Interviews for Full-Time in House Corporation Counsel. Roll call vote, 5 ayes, 0 nays, motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE ON MATTERS DISCUSSED IN CLOSED SESSION
Motion/Second(Starshak/Reabe) to reconvene into open session. Roll call vote, 5 ayes, 0 nays, motion carried.
The Committee selected two candidates to come to the County and meet with departments heads.

COMMITTEE DISCUSSION
Future Meeting Date: Special meeting, May 5, 2014, Special meeting the week of May 12th.
Future Agenda Items:

ADJOURNMENT
Motion/second (Reabe/Richter) to adjourn at 8:20 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk