

**ADMINISTRATIVE COMMITTEE**

**April 15, 2015**

The meeting of the Administrative Committee was called to order by Vice-Chair Dave Richter at 7:10 PM on April 15, 2015 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. The Pledge of Allegiance was recited.

Present: Dave Richter  
Harley Reabe  
Paul Schwandt  
Michael Starshak

Absent: Jack Meyers

Also Present: Marge Bostelmann, County Clerk  
Dan Borowski, von Briesen & Roper  
Joy Waterbury, Supervisor  
Joe Gonyo, Supervisor

**AGENDA**

*Motion/second (Reabe/Starshak)* to approve the agenda. Motion carried.

**PUBLIC COMMENTS** – None

**CORRESPONDENCE** – None

**CLOSED SESSION**

*Motion/Second(Reabe/Starshak)* 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 – Review Applications for Corporation Counsel. Roll call vote, 4 ayes, 0 nays, 1 absent (Meyers), 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, 4 ayes, 0 nays, 1 absent (Meyers), motion carried.  
The position will be re-advertised.

**COMMITTEE DISCUSSION**

**Future Meeting Date:**

**Future Agenda Items:**

**ADJOURNMENT**

*Motion/second (Starshak/Reabe)* to adjourn at 7:40 PM. Motion carried.

Submitted by,

Marge Bostelmann  
County Clerk