ADMINISTRATIVE COMMITTEE MEETING
August 23, 2016

The meeting of the Administrative Committee was called to order by Chairman, Harley Reabe at 6:00 PM on Tuesday, August 23, 2016 in the Lower Level 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: Harley Reabe
Nick Toney
Mike Starshak
Paul Schwandt
Bob Lyon

Absent: Dave Richter

Also Present: Marge Bostelmann, County Clerk
Steve Hintz

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

CONSIDER MOTION TO CONVENE INTO CLOSED SESSION
Motion/second(Toney/Lyon) to move into closed session in accordance with Wis. Stat. section 19.85(1)(c) to consider employment, compensation or performance evaluation data of specific public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session is regarding reviewing applications for County Administrator. 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/Lyon) to reconvene into open session. Roll call vote, 5 ayes, 0 nays, motion carried.

Applications were reviewed and semi-finalists were selected.

COMMITTEE DISCUSSION
Future Meeting Date: Special meeting – September 7th at 6 PM
Regular meeting – November 7, 2016 at 6:00 PM
Future Agenda Items:

ADJOURNMENT
Reabe adjourned the meeting at 7:35 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk