# ADMINISTRATIVE COMMITTEE MEETING July 26, 2016

The meeting of the Administrative Committee was called to order by Chairman, Harley Reabe at 6:00 PM on Tuesday, July 26, 2016 in the County Board 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.

Absent: Dave Richter Present: Harley Reabe

> Nick Toney Mike Starshak Paul Schwandt Bob Lyon

Also Present: Marge Bostelmann, County Clerk Kevin Brunner

> Steve Hintz Tony Daley, Berlin Journal

#### **AGENDA**

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

## **PUBLIC COMMENTS** – None

# CONFER WITH PUBLIC ADMINISTRATION ASSOCIATES, LLC RE: COUNTY ADMINISTRATOR SEARCH

Hintz and Brunner presented a position announcement and discussed it with the Committee members. Discussion held.

Schedule discussed:

August 23<sup>rd</sup> at 6 pm review applicants and select semi-finalists September 7<sup>th</sup> at 6 pm to meet to select finalists

Thursday, September 23<sup>nd</sup> reception for finalists Friday, September 23<sup>rd</sup> tour and meet with department heads and supervisors in the morning; interviews with Administrative Committee on Friday afternoon.

Characteristic: The committee would like to see an individual who has strong financial management, HR background and management skills.

#### **COMMITTEE DISCUSSION**

Future Meeting Date: Regular meeting – August 1, 2016 at 6:00 PM, special meeting – August 23 at 6 PM, special meeting – September 7<sup>th</sup> at 6 PM.

**Future Agenda Items:** 

## **ADJOURNMENT**

Motion/second(Lyon/Starshak) to adjourn at 7:25 PM. Motion carried.

Submitted by,

Marge Bostelmann County Clerk