

ADMINISTRATIVE COMMITTEE MEETING

March 5, 2018

The special meeting of the Administrative Committee was called to order by Chairman Harley Reabe at 6:00 PM on Monday, March 5, 2018 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.

Present: Harley Reabe
Nick Toney
Paul Schwandt
Mike Starshak
Bob Lyon
Bill Boutwell

Also Present: Samantha Stobbe, Deputy County Clerk; Dawn Klockow, Corporation Counsel; Cathy Schmit, County Administrator, Sheriff Mark Podoll, Andrew Christenson, District Attorney

AGENDA

Motion/second (Schwandt/Starshak) to approve the amended agenda and move County Board Rules of Order to the end of the agenda after the resolutions. All ayes. Motion carried.

LETTER OF SUPPORT FOR BIKE ROUTE THROUGH CAMP GROW

Chairman Harley Reabe gave an explanation for the letter.

Motion/second (Starshak/Lyon) to approve signing the letter and sending it on to County Board in March. All Ayes.

RESOLUTIONS

- **Salary for County Sheriff 2019-2022**
Sheriff Mark Podoll spoke. Discussion held.

Motion/second (Lyon/Toney) to approve the resolution as presented. All nays. Discussion on motion.

Motion/second (Schwandt/Lyon) motion to reconsider the resolution for Salary for County Sheriff 2019-2022 for amendment. 5- Ayes, 1- Nay (Starshak). Motion Carried.

Motion/second (Lyon/Schwandt) reconsider the resolution with the amendment of a 3.9% increase in salary per year for the Salary for County Sheriff 2019-2022. 5 – Ayes, 1- Nay (Starshak). Motion carried.

- **Resolution Creating One Chief Deputy County Treasurer and Eliminating One Deputy Treasurer Position in the County Treasurer's Office**
Discussion held.

Motion/second (Toney/Boutwell) to approve the resolution to County Board for final approval. 3-Ayes (Boutwell, Reabe, Schwandt, Toney), 2-Nays (Lyon, Starshak). Motion carried.

Supervisor Nick Toney excused himself from the meeting.

COUNTY BOARD RULES OF ORDER

Chairman Reabe stated that discussion will end no later than 7:30 PM. Review and discussion held on the proposed changes to the County Board Rules of Order.

Motion/second (Lyon/Schwandt) to amend the Committee on Committees language to include members of the Chairman, Vice-Chairman and County Administrator. Discussion held. 4-Ayes, 1-Nay (Starshak). Motion Carried.

COMMITTEE DISCUSSION

Future Meeting Date: Special Meeting – March 19, 2018 at 6:00 PM
Regular meeting – May 7, 2018 at 6:00 PM

Future Agenda Items:

ADJOURNMENT

Chairman Reabe adjourned the meeting at 7:34 PM.

Submitted by,

Samantha Stobbe
Deputy County Clerk