ADMINISTRATIVE COMMITTEE MEETING February 16, 2005

The meeting of the Administrative Committee was called to order by Chairman, Orrin Helmer at 4:30 PM on Tuesday, February 16, 2005 in the County Board Room, Courthouse, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present:	Orrin Helmer	
	Bernie Kasierski	
	Dan Priske	
	Gene Thom	
	Mike Stoddard	

Also Present: Marge Bostelmann, County Clerk Leone Seaman, ROD Office

<u>AGENDA</u>

Motion/second(Priske/Stoddard) to approve the agenda. Motion carried.

COMMITTEE DISCUSSION

CLOSED SESSION

Motion/second(Thom/Kasierski) to move into closed session per ss. 19.85(1)(g(c) for interviews. Roll call vote, 5 ayes, 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second(Priske/Thom) to resume open session. Roll call vote, 5 ayes, 0 nays, motion carried.

Motion/second(Stoddard/Priske) to offer the position of Part time job in ROD department to Hannah Lueneburg. Motion carried.

Motion/second(Priske/Kasierski) to offer the position of Account Clerk II in the County Clerks job to Rebecca Pence. Motion carried.

ADJOURNMENT

Motion/second(Stoddard/Kasierski) to adjourn at 6:45 PM. Motion carried.

Submitted by,

Marge Bostelmann County Clerk