

ADMINISTRATIVE COMMITTEE MEETING

November 4, 2019

The meeting of the Administrative Committee was called to order by Chairman Harley Reabe at 5:41 PM on Monday, November 4, 2019 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
Brian Floeter
Larry Jenkins
Katie Mehn
Dennis Mulder

Absent:

Other County Employees Present: Liz Otto, County Clerk; Amanda Toney, Treasurer; Bill Hutchison, IT Director; Cathy Schmit, County Administrator; Sarah Guenther, Register of Deeds

MINUTES

Motion/second (Jenkins/Mulder) to approve the minutes of August 5 and August 28, 2019 as presented with no errors or corrections. Motion carried with no negative vote.

PUBLIC COMMENTS - none

DISCUSSION AND POSSIBLE ACTION ON FIRST RIGHT OF REFUSAL OF ADJOINING PROPERTIES TO THE GOVERNMENT CENTER

Corporation Counsel Dawn Klockow explained the process of first right of refusal for properties south of the Government Center. Long term strategic planning was discussed. This will be brought before the entire County Board in December.

DEPARTMENT REPORTS

- Corporation Counsel
- County Administrator
- County Clerk
- IT
- Register of Deeds
- Treasurer

All reports were reviewed and discussed by the Committee.

COMMITTEE DISCUSSION

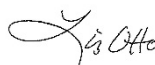
Future Meeting Date: February 3, 2020 at 5:30 PM.

Future Agenda Items:

ADJOURNMENT

Chair Reabe adjourned the meeting at 6:09 PM.

Submitted by,



Liz Otto
County Clerk