## ADMINISTRATIVE COMMITTEE MEETING

March 19, 2020

The special meeting of the Administrative Committee was called to order by Chairman Harley Reabe at 9:00 AM on Thursday, March 19, 2020 in the County Board 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 Present via conference call: Dennis Mulder Brian Floeter Katie Mehn

Larry Jenkins

Sue Wendt (Alternate)

Other County Employees Present: Cathy Schmit, County Administrator; Liz Otto, County Clerk; Keith Hess, Supervisor #17

## CONSIDER MOTION TO CONVENE INTO CLOSED SESSION:

• WI §19.85(1)(c) too consider employment, compensation or performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility – this Closed Session is regarding the performance evaluation of the County Administrator.

*Motion/second (Jenkins/Mulder)* to enter into Closed Session at 9:02 AM. Roll call vote: Jenkins – Aye, Mulder – Aye, Floeter – Aye, Wendt – Aye, Mehn – Aye, Reabe – Aye. Motion carried.

County Clerk Liz Otto excused herself from the meeting.

Chair Reabe adjourned the meeting at 11:10 AM.

Submitted by,

Liz Otto

County Clerk