

ADMINISTRATIVE COMMITTEE MEETING

June 15, 2020

The meeting of the Administrative Committee was called to order by Chairman Harley Reabe at 4:30 PM on Monday, June 15, 2020 in the County Board and via Zoom format at the 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: Brian Floeter
 Keith Hess
 Katie Mehn
 Dennis Mulder
 Harley Reabe

Other County Employees Present: Liz Otto, County Clerk; Amanda Toney, Treasurer; Bill Hutchison, IT Director; Cathy Schmit, County Administrator; Corporation Counsel Dawn Klockow; Dave Abendroth, Supervisor #4; Sue Wendt, Supervisor #10

ELECTION OF VICE CHAIR

Chair Reabe called for nominations for Vice Chair. Supervisor Keith Hess nominated Dennis Mulder. Reabe called for nominations 3 times. Reabe declared Mulder as Vice Chair.

MINUTES

Motion/second (Floeter/Mulder) to approve the minutes of January 29, 2020; March 3, 2020; and March 19, 2020 as presented with no errors or corrections. Motion carried with no negative vote.

ORDINANCES

- **Ordinance Amending Chapter 15, Citations**

Corporation Counsel Dawn Klockow explained the ordinance and stated that each committee involved has approved the amounts set.

Motion/second (Hess/Mulder) to approve the ordinance and forward to County Board for final approval. Motion carried with no negative vote.

RESOLUTIONS

- **Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area**

Motion/second (Mulder/Mehn) to approve the resolution and forward to County Board for final approval. Motion carried with no negative vote.

DEPARTMENT REPORTS

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

All reports were reviewed and discussed by the Committee.

BUDGET ADJUSTMENT

- **Corporation Counsel – Travel/Training**

Motion/second (Hess/Floeter) to approve the budget adjustment and forward to Finance. Discussion held. Motion carried with no negative vote.

COMMITTEE DISCUSSION

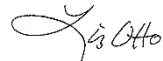
Future Meeting Date: August 3, 2020 @ 4:30 PM

Future Agenda Items: quarterly County Administrator review

ADJOURNMENT

Chair Reabe adjourned the meeting at 5:04 PM.

Submitted by,



Liz Otto
County Clerk