

ADMINISTRATIVE COMMITTEE MEETING

August 17, 2021

The special meeting of the Administrative Committee was called to order by Chairman Harley Reabe at 5:30 PM on Tuesday, August 17, 2021 in the County Board and via Zoom format at the Government Center, 571 County Road A, Green Lake, WI. The meeting was held both in person and via Zoom. The requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Harley Reabe
Brian Floeter
Keith Hess
Dennis Mulder

Absent: Katie Mehn

Other County Employees Present: Liz Otto, County Clerk; Cathy Schmit, County Administrator; Corporation Counsel Dawn Klockow; Gene Thom, Supervisor #19.

BUDGET ADJUSTMENTS

- **IT**

Transfer funds from Contingency to IT in the amount of \$31,860.00 for new case management software. Discussion held on training and implementation of the project.

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

COMMITTEE DISCUSSION

Future Meeting Dates: November 1, 2021

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Reabe adjourned the meeting at 5:34 PM.

Submitted by,



Liz Otto
County Clerk