

SPECIAL ADMINISTRATIVE COMMITTEE MEETING

June 15, 2022

The special meeting of the Administrative Committee was called to order by Chairman Dave Abendroth at 3:00 PM on Wednesday, June 15, 2022 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: Dave Abendroth
Ken Bates
Dennis Mulder
Gene Thom

Absent: Brian Floeter

Other County Employees Present: Liz Otto, County Clerk; Cathy Schmit, County Administrator

PUBLIC COMMENT – none

CLOSED SESSION

Consider motion to convene into Closed Session under:

- Wis. §19.85(1)(c) to consider the performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session is in reference to the annual performance review of the County Administrator.
- Wis. §19.85(1)(c) to consider the employment of any public employee over which the governmental body has jurisdiction or exercises responsibility. This matter involves determining the procedure for filling the vacancy of County Administrator due to the retirement of the current County Administrator in December 2022.

Motion/second (Thom/Bates) to convene into Closed Session at 3:03 PM – Roll call vote: Ayes - 4, Nays - 0, Absent – 1 (Floeter), Abstain - 0. Motion carried. County Clerk Liz Otto was excused from the meeting.

County Clerk Liz Otto rejoined the meeting at 4:23 PM.

RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion/second (Thom/Bates) to reconvene into Open Session at 4:24 PM – Roll call vote: Ayes - 4, Nays - 0, Absent – 1 (Floeter), Abstain - 0. Motion carried.

Chair Abendroth stated that surveys regarding the County Administrator position will be provided to all Department Heads to be returned by June 24, 2022. County Clerk Liz Otto was directed to contact the Wisconsin Counties Association (WCA) to request a speaker to address the entire County Board in regard to the options for county leadership.

COMMITTEE DISCUSSION

- **Future Meeting Dates:** June 28, 2022 @ 3:00 PM
- **Future agenda items for action & discussion**

ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:26 PM.

Submitted by,

Liz Otto
County Clerk