

SPECIAL ADMINISTRATIVE COMMITTEE MEETING

July 19, 2022

The special meeting of the Administrative Committee was called to order by Chairman Dave Abendroth at 4:00 PM on Tuesday, July 19, 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
Brian Floeter

Other County Employees Present: Liz Otto, County Clerk; Jason Jerome, HHS Director; Chief Deputy Matt Vande Kolk; Cathy Schmit, County Administrator; Dawn Klockow, Corporation Counsel; Todd Morris, County Conservationist

PUBLIC COMMENT

Sheriff Mark Podoll spoke in favor of the County Administrator position
HHS Director Jason Jerome spoke in favor of the County Administrator position
Planning & Zoning Director Matt Kirkman spoke in favor of the County Administrator position
Regional UWEX Director Pat Wagner spoke in favor of the County Administrator position

ORDINANCE

- **Relating to Abolishing the Office of County Administrator**

Discussion held. *Motion/second (Thom/Floeter)* to approve the ordinance and forward to County Board for further review. *Motion/second (Floeter/Mulder)* to amend the ordinance by striking Lines 2-4. Roll call vote on motion to amend: Ayes – 4, Nays – 1 (Thom). Motion carried. Roll call vote on motion to approve – Ayes – 4, Nays – 1 (Mulder). Motion carried.

COMMITTEE DISCUSSION

- **Future Meeting Dates:** August 1, 2022 @ 4:00 PM
- **Future agenda items for action & discussion:**

ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:31 PM.

Submitted by,



Liz Otto
County Clerk