



GREEN LAKE COUNTY
571 County Road A, Green Lake, WI 54941

Original Post Date: 09/02/2022

Amended* Post Date:

**The following documents are included in the packet for the
Administrative Packet on September 7, 2022:**

- 1) Agenda
- 2) Ordinance Amending Ch. 9 – Board of Supervisors



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Special Administrative Committee Meeting Notice

Date: Wednesday, September 7, 2022 Time: 4:30 PM
Green Lake County Government Center,
County Board Room, 571 County Rd A, Green Lake WI

AGENDA

Committee Members

Dave Abendroth- Chair
Dennis Mulder
Brian Floeter
Gene Thom
Ken Bates

Elizabeth Otto,
Secretary

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access is a quorum attending in person, the meeting will proceed as scheduled.

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Public Comment (3 minute limit)
5. Closed Session
 - The Administrative Committee may convene into closed session under Wis. § 19.85 (1)(c) to discuss the starting salary range for a new county administrator, a position over which the committee has jurisdiction or exercises responsibility under County Ordinance.
6. Reconvene into Open Session to take action, if appropriate, on matters discussed in closed session.
7. Discussion and Possible Action on County Administrator hiring process to include:
 - Position Description
 - Screening Matrix
 - Position Announcement
 - Position Profile
8. Ordinances
 - Ordinance Amending Ch. 9- Board of Supervisors
9. Committee Discussion
 - Future Meeting Dates:
 - Future Agenda items for action & discussion
10. Adjourn

This meeting will be conducted through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

Topic: Special Administrative Meeting
Time: Sep 7, 2022 04:30 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/89867504008?pwd=cWhDM1N2ZlVvcy9lYm1WlNvU3VFZz09>

Meeting ID: 898 6750 4008
Passcode: 048054

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 931 3860 US

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, Elizabeth Otto

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.

ORDINANCE NO. -2022

Ordinance Amending Ch. 9 – Board of Supervisors

The County Board of Supervisors of Green Lake County, Green Lake Wisconsin, duly assembled at its regular meeting begun on the 20th day of September 2022, does ordain as follows:

- 1 **WHEREAS**, after discussion and study it is necessary to amend Chapter 9 – Board of
- 2 Supervisors of the Code of Ordinances.

Roll Call on Ordinance No. -2022

Submitted by Administrative
Committee:

Ayes , Nays , Absent , Abstain

Passed and Enacted/Rejected this 20th
day of September 2022.

David Abendroth, Chair

Gene Thom, Vice-chair

County Board Chairman

Dennis Mulder

ATTEST: County Clerk
Approve as to Form:

Brian Floeter

Corporation Counsel

Ken Bates

3 **NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY**
4 **OF GREEN LAKE DOES ORDAIN AS FOLLOWS:**

5 Section 1. Green Lake County Ordinances, Ordinance 11-2018, and as amended from
6 time-to-time is hereby amended (additions are in underline, deletions are in ~~strikeout~~):
7

8 Article I General Procedures, Section 9-10 is amended:
9

10 C. Upon a motion and a second to adopt an ordinance or resolution and before discussion
11 on the motion, the chair of the presenting committee shall give a synopsis to the board
12 explaining committee's discussion and deliberations on the matter before the board and
13 answer questions from the members, if any, after the chair recognizes a member and gives
14 them the floor.
15

16 Article I General Procedures, Section 9-24 Notice of committee meetings is amended:
17

18 C. Any supervisor who wishes to attend a committee meeting where they are not a member,
19 shall notify the County Clerk not later than 24 hours, excluding weekends and holidays, of
20 their intent to attend the committee meeting. The County Clerk shall then determine if a
21 quorum of another committee will be in attendance and notice the additional committee
22 meeting pursuant to Wis. Stat. §19.84(1).

23 Section 2. This ordinance shall become effective upon passage and publication.

24 Section 3. The repeal and recreation of any section herein shall not have any effect on
25 existing litigation and shall not operate as an abatement of any action or proceeding then
26 pending or by virtue of the repealed sections.

27 Section 4. All ordinances and parts of ordinances in conflict herewith are hereby
28 repealed.