

## ADMINISTRATIVE COMMITTEE MEETING

August 16, 2022

The special meeting of the Administrative Committee was called to order by Chairman Dave Abendroth at 4:30 PM on Tuesday, August 16, 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  
Brian Floeter  
Dennis Mulder  
Gene Thom

Other County Employees Present: Liz Otto, County Clerk; Cathy Schmit, County Administrator; Dawn Klockow, Corporation Counsel; Sheriff Mark Podoll; Carleen Rhode, HR Coordinator; Shannon Barfknecht, Financial Manager

**PUBLIC COMMENT** – none

### **RESOLUTIONS**

- **Resolution Relating to Consortium Agreement for the Chief Elected Officials of the Fox Valley Workforce Development Area for 2022-2023**

*Motion/second (Thom/Mulder)* to approve the resolution and forward to County Board. Motion carried with no negative vote.

- **Resolution To Engage the Services of an Executive Search Firm for County Administrator Position**

Corporation Counsel Dawn Klockow stated that she received two proposals and both were emailed to the committee. Discussion held.

*Motion/second (Floeter/Mulder)* to approve contracting with Public Administration Associates (PAA) at a cost of \$17,100 and forward to County Board. Motion carried with no negative vote.

### **COMMITTEE DISCUSSION**

- **Future Meeting Dates:** August 22, 2022 @ 4:30 PM
- **Future agenda items for action & discussion:** quorum language on committee agendas

### **ADJOURNMENT**

Chair Abendroth adjourned the meeting at 4:48 PM.

Submitted by,

Liz Otto  
County Clerk