

ADMINISTRATIVE COMMITTEE MEETING

October 17, 2022

The special meeting of the Administrative Committee was called to order by Chairman Dave Abendroth at 3:00 PM on Wednesday, October 17, 2022 in the County Board and via remote access at the Government Center, 571 County Road A, Green Lake, WI. The meeting was held both in person and via remote access. 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 (remote)

Other County Employees Present: Samantha Stobbe, Deputy County Clerk; Dawn Klockow, Corporation Counsel; Becki Sonnenberg, IT

PUBLIC COMMENT – none

CLOSED SESSION

- Convene into closed session under WI §19.85(1)(c) for discussion and action on final candidates for County Administrator position.

Motion/second (Bates/Floeter) to convene into Closed session at 3:04 PM. Roll call vote – Ayes - 4, Nays - 0, Absent - 1, Abstain - 0. Motion carried.

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

Motion/second (Bates/Mulder) to reconvene into Open Session at 4:45 PM. Roll call vote – Ayes - 4, Nays - 0, Absent - 1, Abstain - 0. Motion carried.

Motion/second (Floeter/Bates) to proceed with the four candidates discussed in closed session for the meet and greet. Motion carried with no negative vote.

COMMITTEE DISCUSSION

- **Future Meeting Dates:** October 24, 2022 Meet & Greet, November 7, 2022 @ 4:30PM
- **Future agenda items for action & discussion:**

ADJOURNMENT

Chair Abendroth adjourned the meeting at 5:05PM.

Submitted by,

Samantha Stobbe
Deputy County Clerk