

SPECIAL ADMINISTRATIVE COMMITTEE MEETING

January 6, 2023

The special meeting of the Administrative Committee was called to order by Chairman Dave Abendroth at 2:00 PM on Friday, January 6, 2023 in person at the Government Center, 571 County Road A, Green Lake, WI. 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

Absent: Gene Thom

Other County Employees Present: Liz Otto, County Clerk; County Administrator Cate Wylie; Interim Corporation Counsel Dan Sondalle

CLOSED SESSION

- The Administrative Committee may convene into closed session under WI §19.85(1)(c) to consider employment, compensation or performance evaluation data of a specific public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session is regarding interview for the position of Corporation Counsel.

Motion/second (Bates/Mulder) to convene into Closed session at 2:04 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 2:52 PM. Roll call vote – Ayes - 4, Nays - 0, Absent - 1, Abstain - 0. Motion carried.

COMMITTEE DISCUSSION

- **Future Meeting Dates:** TBD
- **Future agenda items for action & discussion:**

ADJOURNMENT

Chair Abendroth adjourned the meeting at 2:53 PM.

Submitted by,

Liz Otto
County Clerk