

SPECIAL ADMINISTRATIVE COMMITTEE MEETING

June 15, 2023

The special meeting of the Administrative Committee was called to order by Chairman Dave Abendroth at 3:00 PM on Thursday, June 15, 2023 in person and via remote access 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
Dennis Mulder
Gene Thom

Absent: Brian Floeter

Other County Employees Present: Liz Otto, County Clerk; County Administrator Cate Wylie; Corporation Counsel Jeff Mann; Ken Stephani, Finance Director; Jason Jerome, HHS Director

PROPOSED USE OF COMMENT CARDS FOR PUBLIC COMMENTS IN COMMITTEE AND COUNTY BOARD MEETINGS

County Administrator Cate Wylie recommended that any people wishing to speak during public comment at both committee meetings and County Board meetings fill out a comment card beforehand with their name and subject matter included. Discussion held. Wylie will formulate a sample to present to the committee for the next scheduled meeting.

CLOSED SESSION

- **Consider motion to convene into Closed Session per Wis. §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session – to wit short term borrowing impacts AND (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – to wit FRI contractual issue**

Motion/second (Thom/Mulder) to enter into Closed Session at 3:11 PM. Roll call vote – Ayes -4, Nays - 0, Absent - 1, Abstain – 0. Motion carried.

County Clerk Liz Otto left the meeting. County Administrator Cate Wylie recorded the minutes for the remainder of the meeting.

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

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

Motion/second (Thom/Bates) to approve action on both items as discussed in Closed Session. Motion carried with no negative vote.

COMMITTEE DISCUSSION

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

ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:16 PM.

Submitted by,

Liz Otto
County Clerk

DRAFT