

SPECIAL ADMINISTRATIVE COMMITTEE MEETING

June 20, 2023

The special meeting of the Administrative Committee was called to order by Chairman Dave Abendroth at 4:00 PM on Tuesday, June 20, 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: Samantha Stobbe, Deputy County Clerk; County Administrator Cate Wylie; Corporation Counsel Jeff Mann; Ken Stephani, Finance Director, Derek Mashuda, Highway Commissioner

RESOLUTION

- **Resolution for Debt Financing for Roads and Bridges**

Finance Director, Ken Stephani, explained the changes of the resolution. County Administrator, Cate Wylie, stated there is no additional impact on the levy for residents of Green Lake County.

Motion/second (Thom/Mulder) to approve the resolution and forward to County Board for final approval. 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 4:06PM.

Submitted by,

Samantha Stobbe

Samantha Stobbe
Deputy County Clerk