

## ADMINISTRATIVE COMMITTEE MEETING

February 15, 2024

The meeting of the Administrative Committee was called to order by Chairman Dave Abendroth at 4:00 PM on Thursday, February 15, 2024 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  
Brian Floeter  
Gene Thom  
Dennis Mulder (remote – 4:20)

Absent: Ken Bates

Other County Employees Present: Liz Otto, County Clerk; County Administrator Cate Wylie; Corporation Counsel Jeff Mann; Sheriff Mark Podoll; Ken Stephani, Finance Director; Jess McLean, County Treasurer; Renee Thiem-Korth, ROD

### **APPROVAL OF MINUTES – 01/16/2024**

*Motion/second (Thom/Floeter)* to approve the minutes of the 01/16/2024 minutes as presented with no additions or corrections. Motion carried with no negative vote.

### **ETHICS COMMITTEE/CODE REVISIONS**

Corporation Counsel Jeff Mann presented the changes he was directed to make to the ethics portion of the county code. Discussion held. *Motion/second (Thom/Floeter)* to approve the changes and forward to the County Board for final approval in March. Motion carried with no negative vote.

### **CONSOLIDATION OF COMMITTEES FOR 2024-2026 TERM**

County Administrator Cate Wylie presented an outline of the committee breakdown from St. Croix County. Wylie stated she likes the simplicity of the format. Discussion held. Wylie will move forward working off of this format and bring back to the committee in March.

### **DISCUSSION AND ACTION ON QUORUM DISCLAIMER**

Corporation Counsel Jeff Mann brought forward his revisions to the quorum disclaimer used on agendas in Dodge County. Discussion held. *Motion/second (Floeter/Thom)* to instruct the County Clerk to include the disclaimer on all agendas pending final approval from the County Board. Motion carried with no negative vote.

### **RESOLUTIONS**

- Resolution Relating to Salaries for County Clerk, Register of Deeds, and Treasurer for the 2025-2028 Term

*Motion/second (Floeter/Thom)* to amend the resolution to include “Be it further resolved that these constitutional officers are eligible for the full benefit package afforded all other full time Green Lake County employees” and to forward to County Board for final approval. Motion carried with no negative vote.

### **ADJOURNMENT**

Chair Abendroth adjourned the meeting at 4:36 PM.

Submitted by,

Liz Otto  
County Clerk