

ADMINISTRATIVE COMMITTEE MEETING

March 11, 2024

The meeting of the Administrative Committee was called to order by Chairman Dave Abendroth at 3:00PM on Monday, March 11, 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)
Ken Bates

Absent:

Other County Employees Present: Karissa Block, Deputy County Clerk; County Administrator, Cate Wylie; Corporation Counsel, Jeff Mann; Sheriff Mark Podoll; Matt Vande Kolk, Chief Deputy; Ken Stephani, Finance Director; Jess McLean, County Treasurer (Remote); Renee Thiem-Korth, ROD (Remote 3:05PM)

APPROVAL OF MINUTES – 02/15/2024

Motion/second (Thom/Floeter) to approve the minutes of the 02/15/2024 minutes as presented with no additions or corrections. Motion carried with no negative vote.

APPROVAL FOR PUBLIC FINANCE AUTHORITY TO BOND FOR THREE PETALS RNG, LLC

Discussion held

Motion/second (Thom/Mulder) to approve the Public Authority Bond. Motion carried with no negative vote.

DISCUSSION OF COUNTY BOARD RULES RELATING TO VIRTUAL MEETINGS

- Committee members that drive to meeting and attend in person get paid milage, plus their \$45 per meeting. Therefore, it was agreed upon that members on zoom will still receive their normal payment of \$45 for attending via Teams.
- Members collectively made the decision they would like to see the 4-meeting limit removed from the Teams Meeting Rules (found in the packet) for all committees and its members. It will be up to the Chairman to decide if a committee member is abusing the option of attending over Teams.
- Committee members agreed that all members joining via Teams will be allowed two chances to connect for each meeting. If technical difficulties continue to log that supervisor off, they will be marked absent.
- Supervisors attending a meeting via Teams will not only need to vote using their iPads, but verbally confirm their vote as well.

Corporation Counsel, Jeff Mann will put together an ordinance to bring to the next scheduled meeting.

Motion/second (Bates/Floeter) to approve that supervisors logging off more than twice will be locked out of the meeting and be marked as absent. It will now be required that any supervisor participating via Teams will not only need to vote using their iPad but confirm their vote verbally as well. Lastly, the 4-meeting limit will be removed from the Teams Meeting Rules. Motion carried with no negative vote.

Sheriff Podoll left the meeting at 3:48PM

RESOLUTIONS

- Resolution to Approve Restructuring of Committees

Discussion held

Motion/second (Floeter/Bates) to approve that the draft of the Restructuring of Committees Map be sent to County Boards next scheduled meeting for discussion and feedback. Motion carried with no negative vote.

Wylie left the meeting at 4:30PM

ORDINANCES

- Ordinance to Repeal §9-24 C

Motion/second (Thom/Floeter) to approve the Ordinance to Repeal §9-24 C. Motion carried with no negative vote.

- Ordinance to Amend Chapter 9. Article V Ethics

Mann shared that the Ordinance to Amend Chapter 9. Article V Ethics has been resolved

ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:37PM

Submitted by,

Karissa Block

Karissa Block
Deputy County Clerk