

ADMINISTRATIVE COMMITTEE MEETING

April 12, 2024

The meeting of the Administrative Committee was called to order by Chairman Dave Abendroth at 3:00PM on Friday, April 12, 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
Ken Bates

Absent:

Other County Employees Present: Liz Otto, County Clerk; County Administrator, Cate Wylie; Corporation Counsel, Jeff Mann; Sheriff Mark Podoll; Matt Vande Kolk, Chief Deputy; Ken Stephani, Finance Director; Renee Thiem-Korth, ROD (Remote)

APPROVAL OF MINUTES – 03/11/2024

Motion/second (Thom/Mulder) to approve the minutes of the 03/11/2024 minutes as presented with no additions or corrections. Motion carried with no negative vote.

DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE CONSOLIDATION

County Administrator Cate Wylie explained the current flow chart for approvals and the proposed chart to improve the process. Committee updates reviewed. Discussion held on timing issue for the County Board meeting on April 16 to include this as an agenda item and in the packet. *Motion/second (Mulder/Floeter)* to add this as an agenda item for the County Board meeting with a limit of 15 minutes for discussion. Motion carried with no negative vote.

DISCUSSION AND POSSIBLE ACTION REGARDING WINNEBAGO COUNTY RESOLUTION 327-022024

No action or discussion on this matter.

RESOLUTIONS

- Resolution Relating to Recognition of Service to the Green Lake County Board

Motion/second (Floeter/Thom) to approve the resolution and forward to the County Board for final approval. Motion carried with no negative vote.

CLOSED SESSION

- Move into Closed Session per WI §19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – regarding forensic audit.

Motion/second (Thom/Bates) to enter into Closed Session at 3:40 PM. Roll call vote – Ayes - 5, Nays - 0, Absent - 0, Abstain - 0. Motion carried.

County Clerk Liz Otto left the meeting. County Administrator Cate Wylie took over duties of minutes.

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

Motion/second (Thom/Mulder) to reconvene into Open Session at 4:15 PM. Roll call vote – Ayes - 5, Nays - 0, Absent - 0, Abstain - 0. Motion carried.

ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:16 PM.

Submitted by,

Liz Otto
County Clerk

DRAFT