

ADMINISTRATIVE COMMITTEE MEETING

April 23, 2024

The meeting of the Administrative Committee was called to order by Chairman Dave Abendroth at 3:00PM on Tuesday, April 23, 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
Bob Schweder

Absent:

Other County Employees Present: Liz Otto, County Clerk; County Administrator, Cate Wylie; Corporation Counsel, Jeff Mann; Matt Vande Kolk, Chief Deputy

APPROVAL OF MINUTES – 04/12/2024

Motion/second (Mulder/Thom) to approve the minutes of the 04/12/2024 minutes as presented with no additions or corrections. Motion carried with no negative vote.

ELECTION OF VICE CHAIR

Chair Abendroth called for nominations for Vice Chair. Gene Thom and Bob Schweder each nominated themselves. Vote by show of hands – Thom – 3, Schweder – 1, Abstain – 1 (Schweder). Chair Abendroth declared Gene Thom as the Vice Chair.

DISCUSSION AND POSSIBLE ACTION REGARDING COMMITTEE CONSOLIDATION

County Administrator Cate Wylie handed out the changes made to the draft document which included 5 members on each committee other than Administrative and the addition of the Health Advisory Committee. Discussion held. Suggestions included to require Finance to meet at least quarterly and also as needed and to include the Finance Chair in the Administrative Committee. County Board Chair will continue to appoint Administrative members. Corporation Counsel Jeff Mann and Wylie will prepare an ordinance amending the current code to be brought back to the next meeting. Feedback from Department Heads requested as well.

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 – to wit conduct concerns

Motion/second (Thom/Mulder) to enter into Closed Session at 3:37 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 4:04 PM. Motion carried by unanimous vote. No action taken in Closed Session.

ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:05 PM.

Submitted by,

Liz Otto

Liz Otto
County Clerk