

ADMINISTRATIVE COMMITTEE MEETING

May 14, 2024

The meeting of the Administrative Committee was called to order by Chairman Dave Abendroth at 3:30 PM on Tuesday, May 14, 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; Sheriff Mark Podoll; Ken Stephani, Finance Director

APPROVAL OF MINUTES – 04/23/2024

Motion/second (Mulder/Thom) to approve the minutes of the 04/23/2024 minutes as presented with no additions or corrections. Motion carried with no negative vote.

DISCUSSION AND POSSIBLE ACTION ON COMMITTEE CONSOLIDATION

County Administrator Cate Wylie reviewed the changes made to the committee structure which would affect Chapters 9, 19 and 67 of the county code. She stated that lines 74-96 would stay the same for now regarding the Ag, Extension and Fair Committee pending a decision regarding the fair and grounds. The Personnel and Property & Insurance Committees would be dissolved. Discussion held. The committee requested Wylie make changes as discussed and send the final draft to the committee members. *Motion/second (Floeter/Schweder)* to include this in the May County Board packet after the changes are made. Motion carried with no negative vote.

ORDINANCE

- **Amending chapter 9. Board of Supervisors Article III. Appointed Committees**

Motion/second (Thom/Mulder) to approve ordinance after the changes discussed in the item above are made and forward to County Board for final approval. Motion carried.

ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:18 PM.

Submitted by,

Liz Otto

Liz Otto
County Clerk