

ADMINISTRATIVE COMMITTEE MEETING

July 12, 2024

The meeting of the Administrative Committee was called to order by Chairman Dave Abendroth at 3:00 PM on Friday, July 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
Bob Schweder
Nancy Hoffmann

Absent: Joe Gonyo

Other County Employees Present: Liz Otto, County Clerk; County Administrator, Cate Wylie; Jason Jerome, HHS Director; Sheriff Mark Podoll, Matt Vandekolk, Chief Deputy

ELECTION OF VICE CHAIR

Chair Abendroth called for nominations for Vice Chair. *Motion/second (Schweder/Mulder)* to retain current Vice Chair Gene Thom in that position. Motion carried with no negative vote.

APPROVAL OF MINUTES – 05/14/2024 AND 02/08/2024 PERSONNEL MINUTES

Motion/second (Schweder/Thom) to approve the minutes of the 05/14/2024 Administrative minutes and the 02/08/2024 Personnel minutes as presented with no additions or corrections. Motion carried with no negative vote.

REPORTS

- **Corporation Counsel** – Jeff Mann not present. County Administrator Cate Wylie answered questions. Request made for outside legal support items to be included in each report.
- **Future Fair – Nancy Hoffmann** – Hoffmann provided an update on the activities and findings of the 8 member Future Fair AdHoc Committee which has been in place since February of 2023. Determination of the committee is to stay at the current location of the fair but develop a long term strategy to move to a new location within 5 years to improve revenue generation and develop a separate entity to oversee and coordinate the fair and fund raising. Hoffmann stated that the UW-Extension office at the state level has been a great resource for the committee.
- **County Administrator update** – Cate Wylie stated that she is currently working on the budget, strategic planning, the future highway building, and reevaluating the leased vehicle for the county. The maintenance report was discussed and also the 2025 budgets for departments reporting to this committee. Supervisor Hoffmann asked about the 911 system problems with no discussion at this time.

DISCUSSION AND POSSIBLE ACTION ON FRI PARKING LOT

County Administrator Cate Wylie stated that Fox River Industries is losing the employee parking area. A quote of \$11,000 has been received from the Highway Department to pave a new area at cost. Discussion held on the FRI building which is not currently owned by Green Lake County. Wylie stated this will be discussed further in closed session.

STRATEGIC PLANNING PRESENTATION

County Administrator Cate Wylie provided a presentation on strategic planning and the outline of important issues facing the county.

RESOLUTION

- **Request for State Funding in the 2025-2027 Budget for Mental Health Services**

Motion/second (Thom/Schweder) to approve the resolution and forward it to County Board for final approval. County Administrator Cate Wylie stated this resolution is being done at the request of the Wisconsin Counties Association (WCA). Motion carried with no negative vote.

CLOSED SESSION

- Move into Closed Session per Stat §19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.(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 strategic planning, personnel matters, and contract negotiations.

Motion/second (Mulder/Thom) to move into Closed Session at 3:56 PM. Roll call vote – Ayes - 6, Nays - 0, Abstain – 0, Absent – 1 (Gonyo). Motion carried.

County Clerk Liz Otto left the meeting. County Administrator Cate Wylie recorded the minutes of the remainder of the meeting.

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

Motion/second (Thom/Schweder) to reconvene into Open Session at 6:08 PM. Roll call vote – Ayes - 6, Nays - 0, Abstain - 0, Absent – 1 (Gonyo). Motion carried.

ADJOURNMENT

Chair Abendroth adjourned the meeting at 6:08 PM.

Submitted by,



Liz Otto
County Clerk