

ADMINISTRATIVE COMMITTEE MEETING

November 14, 2024

The meeting of the Administrative Committee was called to order by Chairman Dave Abendroth at 4:00 PM on Thursday, November 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
Joe Gonyo
Nancy Hoffmann
Dennis Mulder
Bob Schweder
Gene Thom

Other County Employees Present: Liz Otto, County Clerk; Cate Wylie, County Administrator; Jeffrey Mann, Corporation Counsel; Sheriff Mark Podoll; Renee Thiem-Korth, Register of Deeds; Taylor Wallace, Deputy Sheriff; Scott Cody, Detective

APPROVAL OF MINUTES – 10/10/2024 MINUTES

Motion/second (Mulder/Thom) to approve the minutes of the 10/10/2024 minutes as presented with no additions or corrections. Motion carried with no negative vote.

REPORTS

- **County Administrator** – Administrator Cate Wylie stated she had no report at this time.
- **Corporation Counsel** – Corporation Counsel Jeff Mann spoke in regard to recent trainings he attended.
- **HR/County Clerk** – County Clerk Liz Otto stated that all health insurance open enrollment forms are complete. The apportionments have also been filed with the Department of Revenue.

CLOSED SESSION

- Move into Closed Session per WI §19.85(1)(e) deliberating the purchase of public properties where competitive or bargaining reasons exist, and
- 19.85(1)(c) considering performance evaluation data of a public employee

Motion/second (Thom/Mulder) to move into Closed Session at 4:03 PM. Roll call vote – Ayes - 7, Nays - 0, Absent – 0, Abstain - 0. Motion carried

County Clerk Liz Otto left the meeting and remote access was terminated. Corporation Counsel Jeff Mann recorded the remainder of the minutes.

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

Motion/second (Thom/Gonyo) to reconvene into Open Session at 5:07 PM. Roll call vote – Ayes - 7, Nays - 0, Absent - 0, Abstain - 0. Motion carried.

Motion/second (Hoffmann/Thom) to adjourn until November 21, 2024 at 3:00 PM for an Administrative Committee meeting pursuant to WI §19.85(1)(b) to discuss dismissal, demotion or discipline of a public employee and to place said employee on paid administrative leave pending the outcome of this matter. Motion carried with no negative vote.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

Future Agenda Items – none

Next Meeting Date – November 21, 2024 @ 3:00 PM

ADJOURNMENT

Chair Abendroth adjourned the meeting at 5:09 PM.

Submitted by,

Liz Otto
County Clerk

DRAFT