

SPECIAL ADMINISTRATIVE COMMITTEE MEETING

December 17, 2024

The special meeting of the Administrative Committee was called to order by Chairman Dave Abendroth at 4:03 PM on Tuesday, December 17, 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
Dennis Mulder
Bob Schweder
Gene Thom

Absent: Nancy Hoffmann

Other County Employees Present: Liz Otto, County Clerk; Jeffrey Mann, Corporation Counsel; Ken Stephani, Finance Director

CLOSED SESSION

- Move into Closed Session per WI §19.85(1)(e) deliberating the purchase of public properties where competitive or bargaining reasons exist, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – regarding WPPA union contract

Motion/second (Thom/Schweder) to move into Closed Session at 4:03 PM. Roll call vote – Ayes - 6, Nays - 0, Absent – 1, Abstain - 0. Motion carried

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

Motion/second (Thom/Schweder) to reconvene into Open Session at 4:12 PM. Roll call vote – Ayes - 6, Nays - 0, Absent – 1, Abstain - 0. Motion carried.

RESOLUTION

- **Relating to Labor Agreement with Green Lake County Law Enforcement Association, WPPA Law Enforcement Employee Relations Division**

Motion/second (Mulder/Schweder) to approve the resolution and forward to County Board. Motion carried with no negative vote.

ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:13 PM.

Submitted by,

Liz Otto

Liz Otto
County Clerk