

SPECIAL JOINT ADMINISTRATIVE AND FINANCE COMMITTEE MEETING

February 05, 2025

The special joint meeting of the Administrative and Finance Committees was called to order by Chairman Dave Abendroth at 3:30 PM on Wednesday, February 5, 2025 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:	Finance members:	Administrative members:
	Harley Reabe	Dave Abendroth
	Brian Floeter (joint - 3:33)	Bob Schweder
	Dennis Mulder (joint)	Joe Gonyo
	Don Lenz	Nancy Hoffmann
	Charlie Wielgosh	Gene Thom

Other County Employees Present: Liz Otto, County Clerk; Jeffrey Mann, Corporation Counsel; Chuck Buss, District #2; Matt Vandekolk, Chief Deputy; Derek Mashuda, Highway Commissioner; Renee Thiem-Korth, Register of Deeds.

CLOSED SESSION

- Move into Closed Session per WI Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility – SOW with auditing firm and future of Finance Department (joint); consideration of candidates for Interim County Administrator (Administrative Committee only)
- Closed Session per WI Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session – considering of Highway Department land acquisition

Motion/second (Lenz/Reabe) to move into Closed Session at 3:32 PM. Ayes – 9, Nays – 0, Absent – 1 (Floeter – joined the meeting at 3:33), Abstain – 0.

Motion/second (Schweder/Lenz) to allow Clerk Liz Otto and Supervisor Chuck Buss to attend the Closed Session. Motion carried with no negative vote.

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

Motion/second (Floeter/Lenz) to reconvene into Open Session at 4:28 PM. Ayes – 10, Nays – 0, Absent – 0, Abstain – 0.

Finance Committee vote: *Motion/second (Floeter/Reabe)* to approve the statement of work (SOW) proposed by CLA and work with current staff as outlined in the document. Motion carried with no negative vote.

Administrative Committee vote: *Motion/second (Thom/Gonyo)* to approve the statement of work (SOW) proposed by CLA and work with current staff as outlined in the document. Motion carried with no negative vote.

Administrative Committee vote: *Motion/second (Mulder/Schweder)* to forward recommendation for Interim Administrator candidate to County Board for final consideration. Motion carried with no negative vote.

Finance Committee vote: *Motion/second (Lenz/Floeter)* to proceed with highway land acquisition counteroffer with terms and amount as agreed upon in Closed Session and forward to County Board for final consideration. Ayes – 4, Nays – 1 (Reabe), Absent – 0, Abstain – 0. Motion carried.

Administrative Committee vote: *Motion/second (Mulder/Schweder)* to proceed with highway land acquisition counteroffer with terms and amount as agreed upon in Closed Session and forward to County Board for final consideration. Ayes – 6, Nays – 1 (Hoffmann), Absent – 0, Abstain – 0. Motion carried.

FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION

Future Agenda Items – none

Next Meeting Date – TBD

ADJOURNMENT

Chair Abendroth adjourned the meeting at 4:33 PM.

Respectfully Submitted,

Liz Otto
County Clerk

DRAFT