

## **SPECIAL ADMINISTRATIVE COMMITTEE MEETING**

January 28, 2025

The meeting of the Administrative Committee was called to order by Chairman Dave Abendroth at 3:00 PM on Tuesday, January 28, 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: Dave Abendroth  
Brian Floeter  
Joe Gonyo  
Dennis Mulder  
Bob Schweder

Absent: Gene Thom  
Nancy Hoffmann

Other County Employees Present: Karissa Block, Deputy County Clerk; Jeffrey Mann, Corporation Counsel; Ken Stephani, Finance Director; Chuck Buss, District #2.

### **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 – recommendation from Finance Committee regarding SOW from auditing firm

*Motion/second (Mulder/Schweder)* to move into Closed Session. Ayes – 5, Nays – 0, Absent – 2 (Thom & Hoffmann), Abstain – 0.

*Motion/second (Schweder/Mulder)* to allow Block to stay in Closed Session to continue taking minutes. Motion carried with no negative vote.

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

*Motion/second (Schweder/Gonyo)* to reconvene into Open Session. Ayes – 5, Nays – 0, Absent – 2 (Thom & Hoffmann), Abstain – 0.

*Motion/second (Floeter/Gonyo)* to move forward with the statement of work proposed by CLA and move it to County Board for the final consideration. Motion carried with no negative vote.

### **FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION**

**Future Agenda Items –**

**Next Meeting Date –** February 13, 2025

### **ADJOURNMENT**

Chair Abendroth adjourned the meeting at 3:14PM.

Submitted by,



Karissa Block  
Deputy County Clerk