#### ADMINISTRATIVE COMMITTEE MEETING

September 11, 2025

The meeting of the Administrative Committee was called to order by Chairman Dave Abendroth at 4:00 PM on Thursday, September 11, 2025 in person 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.

Brian Floeter Dave Abendroth Present: Absent:

Joe Gonyo Nancy Hoffmann Bob Schweder

Gene Thom Dennis Mulder

Other County Employees Present: Karissa Rohde, Deputy County Clerk; Jason Jerome, Interim County Administrator; Stacy Graff, Fair Coordinator; Jeff Mann, Corporation Counsel

### APPROVAL OF MINUTES – 08/14/2022

**Motion/second (Schweder/Mulder)** to approve the minutes of the 08/14/2025 meeting as presented with no additions or corrections. Motion carried with no negative vote.

### **PUBLIC COMMENT (3 MINUTE LIMIT)** – none

## **RESOLUTION**

**Establishing 2026 Annual Budgeted Wage Allocation** 

Jerome shared a presentation with the committee. The wage plan has not been updated since July of 2022. Discussion held.

Motion/second (Thom/Schweder) to approve the resolution and forward to the Finance Committee. Motion carried with no negative vote.

### DISCUSSION OF COUNTY FAIR CONVERSION TO NON-PROFIT

The Future Fairgrounds AdHoc Committee has been discussing creating a 501(c)(3). Members of the Administrative Committee agree that a 501(c)(3) is a good idea. Interim County Administrator, Jason Jerome and Corporation Counsel, Jeff Mann, will work together to create a resolution and bring it back to the committee and County Board.

Motion/second (Schweder/Mulder) to allow Corporation Counsel to create a resolution to bring in front of the committee. Motion carried with no negative vote.

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

Future Agenda Items –

Next Meeting Date – October 9<sup>th</sup>, 2025 @ 4:00pm.

# **ADJOURNMENT**

Chair Abendroth adjourned the meeting at 4:37pm.

Submitted by,

Karissa Rohde Deputy County Clerk