

ADMINISTRATIVE COMMITTEE MEETING

May 6, 2019

The meeting of the Administrative Committee was called to order by Chairman Harley Reabe at 6:00 PM on Monday, May 6, 2019 in the County Board Room, 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: Harley Reabe
Brian Floeter
Larry Jenkins
Katie Mehn
Dennis Mulder

Absent:

Other County Employees Present: Liz Otto, County Clerk; Amanda Toney, Treasurer; Bill Hutchison, IT Director; Cathy Schmit, County Administrator; Sarah Guenther, Register of Deeds; Sheriff Mark Podoll (6:05)

MINUTES

Motion/second (Mehn/Jenkins) to approve the minutes of February 11, 2019 as presented with no errors or corrections. All ayes. Motion carried.

PUBLIC COMMENTS – none

CORRESPONDENCE – none

BUDGET ADJUSTMENTS

- Register of Deeds – request to decrease the Laredo Fidlar expense and revenue account by \$2,360

Register of Deeds Sarah Guenther explained that due to a contract cancelation she will have approximately \$1,536 less in revenue than budgeted.

Motion/second (Mulder/Floeter) to approve the budget adjustment and forward to Finance. All ayes. Motion carried.

RESOLUTIONS/ORDINANCES - none

DEPARTMENT REPORTS

- Corporation Counsel
- County Administrator
- County Clerk
- IT
- Register of Deeds
- Treasurer

All reports were reviewed and discussed by the Committee.

COMMITTEE DISCUSSION

Future Meeting Date: Regular Meeting- August 15, 2019 at 5:15 PM

Future Agenda Items:

ADJOURNMENT

Chair Reabe adjourned the meeting at 6:16 PM.

Submitted by,


Liz Otto
County Clerk