

ADMINISTRATIVE COMMITTEE MEETING

January 15, 2018

The special meeting of the Administrative Committee was called to order by Chairman Harley Reabe at 6:00 PM on Monday, January 15, 2018 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
Paul Schwandt
Mike Starshak
Bob Lyon

Absent: Nick Toney

Also Present: Liz Otto, County Clerk; Dawn Klockow, Corporation Counsel; Cathy Schmit, County Administrator

AGENDA

Motion/second (Schwandt/Starshak) to approve the agenda. All ayes. Motion carried.

COUNTY BOARD RULES OF ORDER

Chairman Reabe stated that discussion will end no later than 7:30 PM. Review and discussion held on the proposed changes to the County Board Rules of Order.

COMMITTEE DISCUSSION

Future Meeting Date: Regular meeting – February 5, 2018 at 6:00 PM

Future Agenda Items: County Board Rules of Order

ADJOURNMENT

Chairman Reabe adjourned the meeting at 7:32 PM.

Submitted by,

Liz Otto
County Clerk