

ADMINISTRATIVE COMMITTEE

June 25, 2015

The meeting of the Administrative Committee was called to order by Chair Jack Meyers at 4:00 PM on June 25, 2015 in the Committee 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: Jack Meyers
Dave Richter
Harley Reabe
Michael Starshak

Absent: Paul Schwandt

Also Present: Marge Bostelmann, County Clerk
Attorney Dan Sondalle

AGENDA

Motion/second (Starshak/Richter) to approve the amended agenda. Motion carried.

PUBLIC COMMENTS – None

CORRESPONDENCE – None

CLOSED SESSION

Motion/Second(Richter/Starshak) To move into closed session per ss19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility This closed session relates to selection of corporation counsel. Roll call vote, 4 ayes, 0 nays, 1 absent, motion carried.

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

Motion/Second(Reabe/Richter) to reconvene into open session. Roll call vote, 4 ayes, 0 nays, 1 absent, motion carried.

The Committee discussed the selection of a corporation counsel.

COMMITTEE DISCUSSION

Future Meeting Date: Special meeting: Regular August 3rd.

Future Agenda Items:

ADJOURNMENT

Motion/second (Reabe/Starshak) to adjourn at 4:20 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk