

## ADMINISTRATIVE COMMITTEE

June 30, 2015

The meeting of the Administrative Committee was called to order by Chair Jack Meyers at 5:00 PM on June 30, 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  
Paul Schwandt  
Michael Starshak

Also Present: Marge Bostelmann, County Clerk  
Attorney Dan Sondalle

### AGENDA

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

PUBLIC COMMENTS – None

CORRESPONDENCE – None

### CLOSED SESSION

*Motion/Second(Starshak/Richter)* 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, 5 ayes, 0 nays, motion carried.

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

*Motion/Second(Reabe/Starshak)* to reconvene into open session. Roll call vote, 5 ayes, 0 nays, motion carried.

The Committee discussed the selection of a corporation counsel.

### COMMITTEE DISCUSSION

**Future Meeting Date:** Special meeting: Regular August 3<sup>rd</sup>.

**Future Agenda Items:**

### ADJOURNMENT

*Motion/second (Richter/Reabe)* to adjourn at 5:35PM. Motion carried.

Submitted by,

Marge Bostelmann  
County Clerk