

## 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 Fidler 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

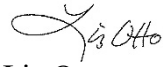
**Future Meeting Date:** Regular Meeting- August 15, 2019 at 5:15 PM

**Future Agenda Items:**

### ADJOURNMENT

Chair Reabe adjourned the meeting at 6:16 PM.

Submitted by,



Liz Otto  
County Clerk

DRAFT