

ADMINISTRATIVE COMMITTEE MEETING

January 29, 2020

The meeting of the Administrative Committee was called to order by Chairman Harley Reabe at 11:00 AM on Wednesday, January 29, 2020 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

Absent: Dennis Mulder

Other County Employees Present: Liz Otto, County Clerk; Amanda Toney, Treasurer; Bill Hutchison, IT Director; Cathy Schmit, County Administrator; Sarah Guenther, Register of Deeds; Corporation Counsel Dawn Klockow; Dave Abendroth, Supervisor #4

MINUTES

Motion/second (Floeter/Mehn) to approve the minutes of November 4, 2019 as presented with no errors or corrections. Motion carried with no negative vote.

PUBLIC COMMENTS – none

SET CASH DEPOSIT AMOUNTS FOR ORDINANCE VIOLATIONS

Corporation Counsel Dawn Klockow stated that after reviewing the ordinance this needs to be brought before the Judicial Law committee only. No action taken.

RESOLUTIONS

- **Salary for County Clerk 2021-2024**

Motion/second (Jenkins/Mehn) to approve the resolution and forward to Finance and County Board. Discussion held. Motion carried with no negative vote.

- **Salary for Register of Deeds 2021-2024**

Motion/second (Jenkins/Floeter) to approve the resolution and forward to Finance and County Board. Discussion held. Motion carried with no negative vote.

- **Salary for County Treasurer 2021-2024**

Motion/second (Mehn/Floeter) to approve the resolution and forward to Finance and County Board. Discussion held. Motion carried with no negative vote.

DEPARTMENT ANNUAL REPORTS

- Corporation Counsel
- County Administrator
- County Clerk
- IT

- Register of Deeds
- Treasurer

All reports were reviewed and discussed by the Committee. **Motion/second (Floeter/Mehn)** to accept all annual reports and forward to the County Board. Motion carried with no negative vote.

COMMITTEE DISCUSSION

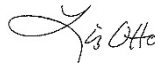
Future Meeting Date: May 4, 2020 at 11:00 AM.

Future Agenda Items:

ADJOURNMENT

Chair Reabe adjourned the meeting at 11:25 AM.

Submitted by,



Liz Otto
County Clerk

DRAFT