

ADMINISTRATIVE COMMITTEE MEETING

November 2, 2020

The meeting of the Administrative Committee was called to order by Chairman Harley Reabe at 4:30 PM on Monday, November 2, 2020 in the County Board and via Zoom format at the Government Center, 571 County Road A, Green Lake, WI. The meeting was held both in person and via Zoom due to the COVID-19 pandemic. The requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Harley Reabe
Brian Floeter
Keith Hess
Katie Mehn
Dennis Mulder

Other County Employees Present: Liz Otto, County Clerk; Amanda Toney, Treasurer; Bill Hutchison, IT Director (Zoom); Cathy Schmit, County Administrator (Zoom); Corporation Counsel Dawn Klockow (Zoom); Renee Thiem-Korth, Deputy Register of Deeds; Sheriff Mark Podoll; Dave Abendroth, Supervisor #4; Gene Thom, Supervisor #19; several supervisors participated via Zoom.

MINUTES

Motion/second (Mulder/Hess) to approve the minutes of August 3, 2020 as presented with no errors or corrections. Motion carried with no negative vote.

RESOLUTIONS

- **Resolution Implementing Countywide Ambulance Service for 2021**

Motion/second (Mulder/Hess) to approve the resolution and forward to County Board for final approval. County Administrator Cathy Schmit requested a correction in dates on Line 55 from July 1 to August 1.

Motion/second (Mulder/Hess) to amend the resolution to change the date as requested. Motion carried with no negative vote.

Motion/second (Floeter/Mehn) to postpone any action on this resolution to the February 2021 Administrative Committee meeting. Discussion held. Roll call vote on motion to postpone – Floeter-Aye, Mehn-Aye, Hess-Nay, Mulder-Nay, Reabe-Nay. Motion defeated.

Motion/second (Floeter/Mehn) to consider the resolution by paragraph (consider seriatim). Roll call vote – Floeter-Aye, Mehn-Aye, Hess-Nay, Mulder-Nay, Reabe-Nay. Motion defeated. Corporation Counsel advised the committee on the options and procedures to move the resolution forward.

Motion/second (Floeter/Mehn) to postpone any action on this resolution until after recommendations are made by the Committee of the Whole on November 10 after which the resolution will be returned to the Administrative Committee for further review. Roll call vote – Floeter-Aye, Mehn-Aye, Hess-Aye, Mulder-Aye, Reabe-Aye. Motion carried.

- **Resolution Declaring State of Emergency in Green Lake County regarding COVID-19 through February 19, 2021**

Motion/second (Hess/Mulder) to approve the resolution and forward to County Board for final approval. Discussion held. Motion carried with no negative vote.

ORDINANCES

- **Amending Chapter 9. Board of Supervisors, Article III. – Appointed Committees and Renumber Article IV Committees Generally.**

Motion/second (Mulder/Floeter) to approve the ordinance and forward to County Board for final approval. Discussion held. Motion carried with no negative vote.

DEPARTMENT REPORTS

- Corporation Counsel
- County Administrator
- County Clerk
- IT
- Register of Deeds
- Treasurer

All reports were reviewed and discussed by the Committee.

CREDIT CARD REQUEST

Motion/second (Floeter/Hess) to approve the credit card request in the amount of \$1,500 for Renee Thiem-Korth in the Register of Deeds department. Motion carried with no negative vote.

BUDGET ADJUSTMENTS (3)

- Register of Deeds

Budget adjustment #1 – increase Laredo/Tapestry revenue account by \$1,620 due to fee increase.

Budget adjustment #2 - decrease Laredo/Tapestry revenue account by \$4,020 due to canceled plan

Budget adjustment #3 – decrease Laredo/Tapestry revenue account by \$670 due to canceled plan

Motion/second (Mulder/Hess) to approve the budget adjustments and forward to the Finance Committee. Motion carried with no negative vote.

ADJOURNMENT

Chair Reabe adjourned the meeting at 5:31 PM.

Submitted by,



Liz Otto
County Clerk