

ADMINISTRATIVE COMMITTEE MEETING

February 1, 2021

The meeting of the Administrative Committee was called to order by Chairman Harley Reabe at 4:30 PM on Monday, February 1, 2021 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 (4:50 PM)
Keith Hess
Katie Mehn
Dennis Mulder (Zoom)

Other County Employees Present: Liz Otto, County Clerk; Amanda Toney, Treasurer; Cathy Schmit, County Administrator (Zoom); Corporation Counsel Dawn Klockow (Zoom); Renee Thiem-Korth, Deputy Register of Deeds; Dave Abendroth, Supervisor #4; Patti Garro, Supervisor #8.

MINUTES

Motion/second (Hess/Mehn) to approve the minutes of November 2, 2020 as presented with no errors or corrections. Motion carried with no negative vote.

APPEARANCES

- **Attorney Tim Mathison**

Attorney Tim Mathison of Slipstream, administrator for PACE WI, stated that currently 45 counties are part of the PACE program. Mathison gave an overview stating that there is no cost to the county. Any commercial or multi-family property is eligible to finance up to 100% of energy efficient improvements. Discussion held.

Corporation Counsel Dawn Klockow stated that there is a quorum present of the P&I committee and that someone would have to excuse themselves. Supervisor #8 Patti Garro left the meeting at 4:37 PM.

ORDINANCES

- **Creating Chapter 200 – Property Assessed Clean Energy Financing**

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

RESOLUTIONS

- **Resolution Adopting Property Assessed Clean Energy**

Motion/second (Mehn/Hess) to approve the resolution and forward to County Board for final approval. Discussion held. *Motion/second (Reabe/Mulder)* to amend the resolution to designate the County Board Chair as the “Representative Director” on Line 61. Motion carried with no negative vote. Motion carried with no negative vote to approve the resolution as amended.

- **Resolution Declaring State of Emergency in Green Lake County regarding COVID-19 through June 25, 2021**

Motion/second (Mulder/Hess) to approve the resolution and forward to County Board for final approval. Discussion held.

Supervisor Floeter joined the meeting at 4:50 PM with Dave Abendroth excusing himself at the same time due to a quorum of the Finance Committee.

Motion/second (Hess/Mulder) to amend the resolution to extend the State of Emergency for 90 days. Ayes – 1 (Mulder), Nays – 4 (Floeter, Hess, Mehn, Reabe). Motion failed.

Motion/second (Floeter/Mehn) to extend the State of Emergency until March 26, 2021. Ayes – 4 (Floeter, Hess, Mehn, Reabe), Nays – 1 (Mulder). Motion carried.

DISCUSSION ON REDISTRICTING REQUEST

Chair Reabe stated that he has had a few requests for a referendum regarding redistricting. It is too late to put this on the April ballot due to the 70 day timeline so the soonest it could be done is April of 2022.

BUDGET ADJUSTMENTS

- **County Clerk – Elections**

County Clerk Liz Otto explained the budget adjustments to two election accounts due to grants received and the purchase of new voting equipment.

Motion/second (Mulder/Hess) to approve the budget adjustment and send to Finance and County Board for final approval. Motion carried with no negative vote.

- **Register of Deeds**

Motion/second (Hess/Mehn) to approve the budget adjustment and send to Finance and County Board for final approval. Motion carried with no negative vote.

ANNUAL 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 Dates: County Administrator Review – March 15, 2021 @ 5:00 PM

Regular Meeting: May 3, 2021 @ 4:30 PM

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Reabe adjourned the meeting at 5:15 PM.

Submitted by,



Liz Otto
County Clerk