

ADMINISTRATIVE COMMITTEE MEETING

March 15, 2021

The special meeting of the Administrative Committee was called to order by Vice Chairman Dennis Mulder at 4:30 PM on Monday, March 15, 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 (4:42)
Brian Floeter
Keith Hess
Katie Mehn (Zoom)
Dennis Mulder (Zoom)

Other County Employees Present: Liz Otto, County Clerk; Cathy Schmit, County Administrator (Zoom – 4:50); Corporation Counsel Dawn Klockow (Zoom); Nicole Geschke, HR Coordinator; Renee Thiem-Korth, Register of Deeds (Zoom); Dave Abendroth, Supervisor #4; Gene Thom, Supervisor #19.

ORDINANCES

- **Amending Chapter 9 – Board of Supervisors by Adding Article VI – Electronic Meetings**

Motion/second (Floeter/Mehn) to suspend the rules to allow Gene Thom and Dave Abendroth to speak. Motion carried with no negative vote. *Motion/second (Floeter/Mehn)* to amend the ordinance by changing Lines 91-99 from 4 meetings per year to 6 meetings per year. Discussion held. Motion rejected by no affirmative vote. *Motion/second (Floeter/Hess)* to approve the ordinance and forward to County Board for final approval. Motion carried with no negative vote.

CONSIDER MOTION TO CONVENE INTO CLOSED SESSION

- **Wis. §19.85(1)(c) to consider employment, compensation or performance evaluation data of specific public employees over which the governmental body has jurisdiction or exercises responsibility – this Closed Session is regarding performance evaluation of the County Administrator.**

Motion/second (Floeter/Mulder) to convene into Closed Session at 4:58 PM. Roll call vote – Ayes - 5, Nays – 0, Absent – 0, Abstain - 0. Motion carried.

County Clerk Liz Otto and Corporation Counsel Dawn Klockow were excused from the meeting and did not return.

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

Motion/second (Floeter/Hess) to reconvene into Open Session (per Chair Harley Reabe). Roll call vote – Ayes - 5, Nays - 0, Absent – 0, Abstain - 0. Motion carried.

COMMITTEE DISCUSSION

Future Meeting Dates: County Administrator Review – March 24, 2021 @ 5:00 PM

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

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Reabe adjourned the meeting.

Submitted by,



Liz Otto
County Clerk