

ADMINISTRATIVE COMMITTEE MEETING

March 24, 2021

The special meeting of the Administrative Committee was called to order by Vice Chairman Dennis Mulder at 5:00 PM on Wednesday, March 24, 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
Keith Hess (Zoom)
Katie Mehn
Dennis Mulder (Zoom)

Other County Employees Present: Liz Otto, County Clerk; Cathy Schmit, County Administrator (Zoom); Nicole Geschke, HR Coordinator; Dave Abendroth, Supervisor #4

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 (Hess/Mulder) to convene into Closed Session at 5:02 PM. Roll call vote – Ayes - 5, Nays – 0, Absent – 0, Abstain - 0. Motion carried.

County Clerk Liz Otto was 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/Mehn) to reconvene into Open Session at 8:05 PM. Roll call vote – Ayes - 5, Nays - 0, Absent – 0, Abstain - 0. Motion carried.

COMMITTEE DISCUSSION

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

Future Agenda items for action & discussion:

ADJOURNMENT

Chair Reabe adjourned the meeting at 8:05 PM.

Submitted by,



Liz Otto
County Clerk