

ADMINISTRATIVE COMMITTEE MEETING
August 25, 2008

The special meeting of the Administrative Committee was called to order by Chairman, Orrin Helmer at 5:30 PM on Monday, August 25, 2008 in the County Board Room, Courthouse, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Orrin Helmer Absent – Gene Schroeder
 Dan Priske
 Gene Thom
 Mike Stoddard

Also Present: Marge Bostelmann, County Clerk

AGENDA

Motion/second(Stoddard/Priske) to approve the agenda. Motion carried.

CLOSED SESSION

Motion/second(Thom/Stoddard) to move into closed session per ss. 19.85(1)(c) Interviews for Account Clerk Specialist. Roll call vote, 4 ayes, 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second(Thom/Stoddard) to resume open session. Roll call vote, 4 ayes, 0 nays, motion carried.

Motion/second(Priske/Thom) to offer the position to Liz Otto. Motion carried.

COMMITTEE DISCUSSION

Next Meeting:

Future Agenda Items:

ADJOURNMENT

Motion/second(Priske/Stoddard) to adjourn at 6:25 PM. Motion carried.

Submitted by,



Marge Bostelmann
County Clerk