

ADMINISTRATIVE COMMITTEE MEETING
January 23, 2007

The meeting of the Administrative Committee was called to order by Chairman, Orrin Helmer at 4:30 PM on Tuesday, January 23, 2007 in the County Board Room, Courthouse, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Orrin Helmer
 Dan Priske
 John Brennan
 Gene Thom
 Mike Stoddard

Also Present: Marge Bostelmann, County Clerk
 John Selsing, Corporation Counsel
 Kathy Morris, Treasurer
 Al Shute, Land Use Planning & Zoning

Other Supervisors: Orville Biesenthal, Joanne Guden, Gus Mueller, and Margaret Hollander
Others: Larry McIntyre, Joy Waterbury

AGENDA

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

PUBLIC HEARING

Helmer opened the public hearing and introduced Al Shute, Director of Land Use Planning & Zoning. Shute explained that he started looking at the supervisory districts and tried to shift the wards to reduce the districts from 21 to 19. Shute explained the requirements to redistrict, that the ward lines can not be moved and the population used was set at the 2000 census. Shute showed a map of the existing districts and the 2 proposed maps with their respective deviations. Shute stated that he did not look at who lived where or in what district; he worked only with the numbers of the wards. Option one has a total deviation of 37.28% and option two has a deviation of 40.46%

Priske asked about how his district changed. His district does not change at all in one option and changes only slightly in the other.

Hollander asked about her current area. Helmer explained that with the proposed change, Hollander and Biesenthal will live in the same district.

Helmer also explained that Gore and Schroeder will live in the same district, McConnell and Myers will live in the same district and one district does not have a current supervisor living in it.

REDISTRICTING

Motion/second(Thom/Priske) to adopt option 1 and send it to the county board for approval. Motion carried.

MINUTES

Motion/second(Brennan/Stoddard) to accept the minutes of November 14, 2006 as presented and the October 31st minutes with the following corrections: The meeting was held on a Tuesday; under Treasurer's Report, the delinquent property owners were from the Town of Kingston not the City of Princeton, correct the first sentence under Action & Discussion on Corporation Counsel Election to

read: "Selsing stated that 2006 is the year for the corporation counsel election", and the closed session was to review evaluation not for interviews. Motion carried as corrected.

PUBLIC COMMENTS None

APPEARANCES None

CORRESPONDENCE None

REPORTS

Treasurer – Morris reported that her office has collected over \$4 million for the Town of Kingston, Town of Brooklyn and the City of Green Lake. The Clerk for the Town of Marquette has an error on their settlement and all the tax bills for the Town had to be rerun. Morris presented her annual report. Morris will be attending the March WCCO meeting the WCTA in June and in October. Two district meetings are held during the year.

Register of Deeds – Seaman was not able to attend and sent her report. She reported that her office recorded 5662 documents in 2006

County Clerk – W2s, 1099 year end closed. Election 1300 voter registrations, ready for the primary in February and getting ready for April election.

Bostelmann presented the conferences, meetings and seminars she plans to attend:
Wisconsin County Clerk's spring meeting and Wisconsin County Constitutional Officers Annual meetings, both are held consecutively in Madison. March 19-21
Wisconsin County Clerk's Annual Meeting to be held in Outagamie County. June 25-27
Instructor for the Clerk/Treasurer's Institute in Green Bay. First week in July
WCA Convention and WCCA Fall Conference in Wisconsin Dells both held at the same time. October 8-9.
County Clerk District meetings are held quarterly and the location rotates.
Meetings related to the Wisconsin Counties Association Group Health Trust Board. All expenses paid by the WCA-GHT
Bostelmann will find out the cost of a computerized payroll attendance system.

Corporation Counsel – Selsing has been involved with the union negotiations. Three unions are settled and one has gone to mediation.

Motion/second(Brennan/Thom) to approve all the reports and the request for meetings. Motion carried.

PURCHASE REQUESTS: None

CLOSED SESSION

Motion/second(Priske/Brennan) to move into closed session per ss. 19.85(1)(g)(c) for evaluations. Roll call vote, 5 ayes, 0 nays, motion carried.

RESUME OPEN SESSION

Motion/second(Brennan/Priske) to resume open session. Roll call vote, 5 ayes, 0 nays, motion carried.

Motion/second(Stoddard/Brennan) to accept the evaluations for Jean Reetz, Donna Lyons and Jean Daye. Motion carried.

RESOLUTIONS/ORDINANCES

The committee signed the resolution for redistricting.

COMMITTEE DISCUSSION

Next Meeting: April 10th 4:30.

Future Agenda Items: Wages for County Board Supervisors.

Helmer thanked Al Shute and his staff for the work he did on the redistricting map.

ADJOURNMENT

Motion/second(Stoddard/Priske) to adjourn at 5:40 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk