

ADMINISTRATIVE COMMITTEE MEETING
June 6, 2006

The meeting of the Administrative Committee was called to order by Chairman, Orrin Helmer at 4:30 PM on Tuesday, June 6, 2006 in the County Board Room, Courthouse, Green Lake, WI. The requirements of the open meeting law were certified as being met.

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

Also Present: Marge Bostelmann, County Clerk
 Kathy Morris, Treasurer
 Leone Seaman, ROD office
 Sue Krueger, Clerk of Courts

AGENDA

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

MINUTES

Motion/second(Brennan/Stoddard) to approve the minutes of March 28, 2005. Motion carried.

PUBLIC COMMENTS None

APPEARANCES None

CORRESPONDENCE None

REDISTRICTING

Bostelmann has talked with Jerry Stauch, GIS Specialist and the redistricting will be done on the WISLR software provided by the state just like it was in 2000. This process can start at any time and the Board must approve the final districts by November 15, 2007. Helmer explained that all towns that are split by supervisory districts will be called in to approve the splits. A public hearing will also need to be held. Helmer and Bostelmann will draft a preliminary redistricting.

REPORTS

Treasurer – Kathy Morris explained that notices have been sent for the second half of the taxes. Tax deed notices have also been sent out. Interest rates are up to 5.25% to 5.44%. Morris requested permission to go the a GCS software training June 2nd

Motion/second(Priske/Stoddard) to authorize Morris and Lyons to attend the meeting.

Register of Deeds – Leone Seaman stated that she does not have any more information

County Clerk – Marge Bostelmann phone system is up and running. Bernhagen and Bostelmann both know how to make changes in the program and it is going very well.

Corporation Counsel – John Selsing stated that he has been working with the Zoning Department and Dan Sondalle on the County Zoning. He will also be working with the Personnel Committee for negotiations for the rest of the year. Important issues will be wages and health insurance.

PURCHASE REQUESTS: None

CLOSED SESSION None

RESOLUTIONS/ORDINANCES

A resolution was presented relating to Cancellation of Outstanding Checks - ROD *Motion/second(Priske/Stoddard)* to approve a resolution and send to County Board. Motion carried. Discussion was held on passing a resolution stating the any check less that \$5.00 will be sent to the General fund.

COMMITTEE DISCUSSION

Helmer received a copy of the news release from Mary Lou Schmidt, Clerk of Courts in Marquette County stating that the Clerk of Courts and Child Support in Green Lake County has nine people and in Marquette County only has 4 people. This will be given to Thom to discuss at the Judicial Law Enforcement Committee.

Next Meeting: September 5th at 4:30.
Future Agenda Items:

ADJOURNMENT

Motion/second(Stoddard/Brennan) to adjourn at 5:15 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk