

**ADMINISTRATIVE COMMITTEE MEETING**  
**September 11, 2007**

The meeting of the Administrative Committee was called to order by Chairman, Orrin Helmer at 4:30 PM on Tuesday, July 10, 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 (4:10)  
                  Mike Stoddard

Also Present:     Marge Bostelmann, County Clerk  
                  John Selsing, Corporation Counsel  
                  Leone Seaman, Register of Deeds

**AGENDA**

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

**MINUTES**

*Motion/second(Priske/Brennan)* to approve the minutes of July 10, 2007 defining SVRS as Statewide Voter Registration System, and correct a typo. Motion carried.

**PUBLIC COMMENTS** None

**APPEARANCES** None

**CORRESPONDENCE** None

**REPORTS**

Treasurer – No report

Register of Deeds – Seaman appeared to state that the office is running well. She has been working with Hutchison on getting the imaging done. The imaging which is from January 2000 to April 2003 will be here at the end of October or the beginning of November and then IT will load the documents on the computer. This will allow for eventual online searches by the public.

County Clerk – Bostelmann is requesting permission for Bernhagen and Pence to attend training on November 9<sup>th</sup> in Hudson for the IDI accounting system, and meet with representative in ST. Croix County for the integration of the CHEMS and IDI accounting systems in November; for Pence to attend a CHEMS training October 18-19, and for Bernhagen to attend the Tri-County Leadership Initiative.

Corporation Counsel – Selsing stated that he has been working with Law Enforcement to contract with Waupaca County to house Green Lake County prisoners. Waupaca has video conferencing and Marquette and Waushara does not.

He also stated that the Union has filed an unfair labor practice against the County and have not signed the contract. The County has also filed an unfair labor practice because the union has not signed the contract. Selsing is working with WERC to resolve the problem.

Selsing has been working with Law Enforcement on a procedure for mental commitments. Selsing will be attending the WCA Corporation Counsel Seminar in Wisconsin Rapids on October 5<sup>th</sup>. *Motion/second(Brennan/Thom)* to approve the reports and training as requested. Motion carried.

**PURCHASE REQUESTS:** None

**RESOLUTIONS/ORDINANCES**

The Committee reviewed the WCA platform resolutions:

1. Supporting each County Board Redistricting its Supervisory Districts Once Every Ten years based on the results of the Decennial Federal Census. WCA recommendation – Indefinitely postpone.
2. Opposing Increase in Vital Records Fees. WCA recommendation – Adoption
3. Opposing Assembly Bill 207/Senate Bill 107, Video Franchise Legislation without Amending to Preserve Community Television. WCA recommendation – Adoption
4. Opposing Assembly Substitute Amendment to Senate Bill 1 Requiring a Candidate for Local Public Office to File a Statement of Economic Interests. WCA recommends – Adoption

*Motion/second(Priske/Stoddard)* to recommend the County Chairman approve the recommendation from WCA.

The WCA sent a sample resolution to Counties requesting they pass a resolution to Oppose 2007 Assembly Bill 438 to reduce the number of County in the State from 72 to 18. No action was taken.

**CLOSED SESSION**

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

**RESULTS OF CLOSED SESSION**

*Motion/second(Thom/Stoddard)* to accept the evaluations for Vicki Bernhagen, Becky Pence and Sue Wendt. Motion carried.

**COMMITTEE DISCUSSION**

**Next Meeting:** December 11, 2007 at 4:00.

Future Agenda Items:

**ADJOURNMENT**

*Motion/second(Stoddard/Brennan)* to adjourn at 4:50 PM. Motion carried.

Submitted by,

  
Marge Bostelmann  
County Clerk