

ADMINISTRATIVE COMMITTEE

April 21, 2014

The meeting of the Administrative Committee was called to order by Chair Jack Meyers at 5:00 PM on April 21, 2014 in the Committee Room, Government Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Jack Meyers
Harley Reabe
Michael Starshak

Dave Richter
Paul Schwandt

Also Present: Marge Bostelmann, County Clerk
Dan Sondalle, Corporation Counsel

The Pledge of Allegiance was recited.

AGENDA

Motion/second (Richter/Reabe) to approve agenda. Motion carried.

PUBLIC COMMENTS – None

CORRESPONDENCE – None

CLOSED SESSION

Motion/Second(Richter/Starshak) To move into closed session per ss19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Review Applications for Full-Time in House Corporation Counsel. Roll call vote, 5 ayes, 0 nays, motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE ON MATTERS DISCUSSED IN CLOSED SESSION

Motion/Second(Starshak/Richter) to reconvene into open session. Roll call vote, 5 ayes, 0 nays, motion carried.

Applications for the Corporation Counsel position were reviewed and four candidates were selected to interview.

COMMITTEE DISCUSSION

Future Meeting Date: Special meeting, April 29th or 30th at 5 Regular meeting May 5, 2014

Future Agenda Items: Interviews on April 29th.

ADJOURNMENT

Motion/second (Richter/Reabe) to adjourn at 6:30 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk

Closed Session
April 21, 2014

Seventeen applications were received for the position of corporation counsel. Committee members reviewed the applications. Discussion held.

Four candidates were selected. Interview will be conducted on April 29 or April 30th. 5:00 pm.