

**ADMINISTRATIVE COMMITTEE MEETING
December 4, 2013**

The meeting of the Administrative Committee was called to order by Chairman, Jack Meyers at 5:00 PM on Wednesday, December 4, 2013 in the Committee Room, Justice Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Jack Meyers David Richter Joanne Guden
 Mike Stoddard Paul Schwandt Deb Schubert

Also Present: Marge Bostelmann, County Clerk Dan Hurst, Corporation Counsel
 Sarah Guenther, ROD Kathy Morris, Treasurer

PLEDGE OF ALLEGIANCE

The pledge was recited.

AGENDA

Motion/second(Schubert/Guden) to approve agenda. Motion carried.

PUBLIC COMMENTS – None

CORRESPONDENCE – None

COMMITTED FUNDS

Departmental requests for Committed Funds were presented to the Committee.

Motion/second(Richter/Stoddard) to approve sending the requests to the County Board. Motion carried.

CLOSED SESSION

Motion/second(Guden/Schubert) to move into closed session in accordance with Wis. Stat. § 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or conditions of employment responsibility. This closed session relates to Treasurer Applications. Roll call vote, 6 ayes, 0 nays, motion carried

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

Motion/second(Schubert/Richter) to reconvene in open session. Roll call vote, 6 ayes and 0 nays, motion carried.

COMMITTEE DISCUSSION

Future Meeting Date: Special Meeting – December 16, 2014; Regular meeting – February 3, 2014.

Future Agenda Items: December 16th – Interviews for County Treasurer’s Position

Appoint County Treasurer will be placed as an agenda item for the December 19th County Board Meeting.

ADJOURNMENT

Motion/second(Stoddard/Schubert) to adjourn at 6:35 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk