

ADMINISTRATIVE COMMITTEE MEETING

March 19, 2018

The special meeting of the Administrative Committee was called to order by Chairman Harley Reabe at 6:00 PM on Monday, March 19, 2018 in the County Board Room, Government Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Harley Reabe
Paul Schwandt (6:03)
Mike Starshak
Bob Lyon
Bill Boutwell

Absent: Nick Toney

Also Present: Liz Otto, County Clerk; Dawn Klockow, Corporation Counsel; Cathy Schmit, County Administrator

AGENDA

Motion/second (Lyon/Boutwell) to approve the agenda. All ayes. Motion carried.

COUNTY BOARD RULES OF ORDER

Review and discussion held on the proposed changes to the County Board Rules of Order.

Motion/second (Lyon/Boutwell) to submit the County Board Rules of Order with final changes as discussed to County Board for approval. Ayes – 4, Nays – 1 (Schwandt). Motion carried.

ORDINANCES/RESOLUTIONS

- **Ordinance Amending Ch. 19 Commissions and Committees**

Motion/second (Starshak/Schwandt) to submit the ordinance to County Board for final approval. All ayes. Motion carried.

COMMITTEE DISCUSSION

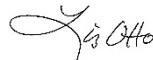
Future Meeting Date: Regular meeting – May 7, 2018 at 6:00 PM

Future Agenda Items:

ADJOURNMENT

Chairman Reabe adjourned the meeting at 6:43 PM.

Submitted by,



Liz Otto
County Clerk