

ADMINISTRATIVE COMMITTEE MEETING

May 7, 2018

The meeting of the Administrative Committee was called to order by Chairman Harley Reabe at 6:00 PM on Monday, May 7, 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
Katie Mehn
Dennis Mulder

Absent: Larry Jenkins
District #6 (vacant)

Also Present: Liz Otto, County Clerk; Dawn Klockow, Corporation Counsel; Amanda Toney, Treasurer; Sarah Guenther, Register of Deeds; Bill Hutchison, IT Director

ELECTION OF VICE CHAIR

Katie Mehn nominated Dennis Mulder for Vice Chair. No other nominations. Chairman Reabe declared Dennis Mulder as Vice Chair.

MINUTES

Motion/second (Mulder/Mehn) to approve the minutes of February 3, 2018; March 5, 2018; and March 19, 2018 as presented. All ayes. Motion carried.

PUBLIC COMMENTS – none

CORRESPONDENCE – none

BUDGET ADJUSTMENTS

- County Administrator – request to move \$10,627.00 from the Non-Lapsing Retire/Salary/Fringe account to the County Administrator health insurance account due to new enrollment.

Motion/second (Mehn/Mulder) to approve the budget adjustment and forward to Finance. All ayes. Motion carried.

RESOLUTIONS - none

ORDINANCES - none

DEPARTMENT REPORTS

- Corporation Counsel
- County Administrator – absent
- County Clerk
- IT
- Register of Deeds
- Treasurer

Discussion held and updates given on reports submitted.

PURCHASE REQUESTS - none

COMMITTEE DISCUSSION

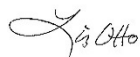
Future Meeting Date: Regular Meeting-August 6, 2018 at 5:15 PM

Future Agenda Items:

ADJOURNMENT

Chairman Reabe adjourned the meeting at 6:30 PM.

Submitted by,



Liz Otto
County Clerk