

## ADMINISTRATIVE COMMITTEE MEETING

October 16, 2017

The special meeting of the Administrative Committee was called to order by Chairman, Harley Reabe at 6:30 PM on Monday, October 16, 2017 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  
Nick Toney  
Mike Starshak  
Paul Schwandt  
Bob Lyon

Also Present: Liz Otto, County Clerk; Dawn Klockow, Corporation Counsel; Cathy Schmit, County Administrator; Sheriff Mark Podoll, Jason Jerome, HHS Director; Tony Daley, Berlin Journal

### **AGENDA**

*Motion/second (Starshak/Lyon)* to approve the amended agenda and move the Closed Session to #5. All ayes. Motion carried.

### **CLOSED SESSION**

- Consider motion to convene into closed session per Wis. Stat. §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This closed session is to determine if the County will engage legal counsel and authorize filing a lawsuit against various Opioid Manufacturers.

*Motion/second (Schwandt/Starshak)* to convene into Closed Session at 6:33 PM. Roll call vote – Ayes- 5, Nays- 0, Absent- 0, Abstain- 0. Motion carried.

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

*Motion/second (Starshak/Toney)* to reconvene into Open Session at 7:19 PM. Roll call vote – Ayes- 5, Nays- 0, Absent- 0, Abstain- 0. Motion carried. No action taken in Closed Session.

### **COUNTY BOARD RULES OF ORDER**

*Motion/second (Starshak/Lyon)* to end the discussion on this matter at 8:00 PM. All ayes. Motion carried. Review and discussion on the proposed changes to the County Board Rules of Order.

### **COMMITTEE DISCUSSION**

**Future Meeting Date:** Regular meeting – November 6, 2017 at 6:00 PM

**Future Agenda Items:** County Board Rules of Order

### **ADJOURNMENT**

Chairman Reabe adjourned the meeting at 8:08 PM.

Submitted by,

Liz Otto  
County Clerk