

**ADMINISTRATIVE COMMITTEE MEETING**  
**September 2, 2011**

The meeting of the Administrative Committee was called to order by Chairman, Dan Priske at 4:30 PM on Friday, September 2, 2011 in the County Board Room, Courthouse, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Dan Priske  
Tom Traxler  
Joanne Guden  
Gene Henke  
Gene Thom

Also Present: Marge Bostelmann, County Clerk  
John Selsing, Corporation Counsel  
Sue McConnell, Supervisor  
Maureen Schweder, Supervisor  
Jim Hebbe, LCD  
Tony Daley, Berlin Journal  
Aaron Becker, Ripon Commonwealth

**AGENDA**

*Motion/second(Henke/Guden)* to approve agenda. Motion carried.

**MINUTES**

*Motion/second(Thom/Traxler)* to approve the minutes from August 1, 2011. Motion carried.

**PUBLIC COMMENTS**

Sue McConnell stated that things are happening too quickly with no input from Supervisors. Why does Finance have the authority to breach contracts? Things are highly irregular and things that are happening are wrong.

**ORDINANCE**

Amending Code of Green Lake County Chapter 60 Article II: Corporation Counsel: Bostelmann sent the amended ordinance to the Committee as directed at the August 1<sup>st</sup> meeting and outlined in the minutes. Bostelmann presented the entire ordinance as printed in the County Code of Ordinances. Priske highlighted the sections of the ordinance with the proposed changes.

Traxler presented a substitute resolution. Traxler explained that the resolution drafted by Selsing relating to maintaining the present Corporation Counsel Office for Green Lake County and re-electing John B. Selsing for an additional term.

*Motion/Second(Traxler/Thom)* to approve the resolution to continue the Corporation Counsel position for 3 years and send on to the County Board.

Priske stated that this is not on the agenda and cannot be acted on. Selsing stated that the agenda item is sufficient to put the public on notice that the corporation counsel position will be discussed. What is being discussed is Corporation Counsel and the resolution can be substituted.

*Motion/Second(Guden/Priske)* to table the Resolution to the next Administrative Committee meeting on November 7, 2011. Roll call vote, Guden – aye; Priske – aye; Traxler – no; Henke –

no; Thom – no. Motion failed, 2 aye, 3 no.

Discussion was held on where the Resolution would be changed to insert a “3 years” so the Ordinance can be changed to a 3 year term from the 5 year term. Bostelmann asked how a resolution can change an ordinance. Selsing stated the Resolution should be changed to an Ordinance keeping the same language.

*Motion/Second(Thom/Henke)* to amend the resolution drafted by Selsing to an ordinance stating the Corporation Counsel will have a 3 year term of office.

Roll call on amendment: Thom – aye; Henke – aye; Guden – no; Priske – no; Traxler – aye.  
Motion carried 3 ayes, 2 no.

Roll call on original motion: Traxler – aye; Thom – aye; Henke – aye; Guden – no; Priske – no.  
Motion carried 3 ayes, 2 no.

### **COMMITTEE DISCUSSION**

**Future Meeting Date:** Next regular meeting will be November 7, 2011.

**Future Agenda Items:**

### **ADJOURNMENT**

*Motion/second(Guden/Henke)* to adjourn at 4:55 PM. Motion carried.

Submitted by,

Marge Bostelmann  
County Clerk