

**ADMINISTRATIVE COMMITTEE MEETING**  
**September 23, 2016**

The meeting of the Administrative Committee was called to order by Chairman, Harley Reabe at 1:05 PM on Friday, September 23, 2016 in the Lower Level Committee 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 Dave Richter Mike Starshak Bob Lyon	Absent: Paul Schwandt Nick Toney
Also Present:	Liz Otto, Deputy County Clerk Steve Hintz, PAA	Dawn Klockow, Corporation Counsel Kevin Brunner, PAA

**AGENDA**

*Motion/second (Lyon/Richter)* to approve agenda. Motion carried.

**CONSIDER MOTION TO CONVENE INTO CLOSED SESSION**

*Motion/second (Lyon/Richter)* to move into closed session in accordance with Wis. Stat. section 19.85(1)(c) to consider employment, compensation or performance evaluation data of specific public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session is regarding interviews for the County Administrator and review/approval of employment agreements for County Administrator. Roll call vote, 4 ayes, 0 nays. Motion carried.

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

*Motion/second (Richter/Starshak)* to reconvene into open session. Roll call vote, 4 ayes, 0 nays. Motion carried.

*Motion/second (Starshak/Richter)* to approve the Employment Agreement modifications as drafted and presented by Corporation Counsel Dawn Klockow. All ayes. Motion carried.

*Motion/second (Lyon/Richter)* to extend a contract offer to the desired candidate for County Administrator pending County Board approval. All ayes. Motion carried.

*Motion/second (Lyon/Richter)* to allow Chairman Harley Reabe power and discretion to complete the negotiated contract within the parameters previously set forth by the Administrative Committee. 3 ayes, 0 nays, 1 abstain (Reabe). Motion carried.

**COMMITTEE DISCUSSION**

**Future Meeting Date:** Regular meeting – November 7, 2016 at 6:00 PM

**Future Agenda Items:**

**ADJOURNMENT**

Reabe adjourned the meeting at 6:00 PM. Motion carried.

Submitted by,

Liz Otto  
Deputy County Clerk