

Administrative/Executive Committee
November 10, 2015

Present: Sharon Folcey, James Kuhn, Bruce Humphrey, Pete Peterson, Paul Steele
Others: Catherine Schmit, Pamela Pipkin, Andrew Kaftan, Lisa Aldinger Hamblin

The meeting was called to order in the Rolling Hills Activity Room at 9:00 a.m.

- Minutes Approval – Motion by Pete Peterson second by Bruce Humphrey to approve the 10/13/15 minutes. Carried 5-0.
- Pamela Pipkin provided an update on child support arrears. Discussion.
- Resolution Amending the County Code to Incorporate Changes to County Committees and Boards due to Reduction of the Monroe County Board Size – Sharon Folcey explained that a draft resolution was provided to all members at the October board meeting. No feedback was received. Motion by Bruce Humphrey second by James Kuhn to approve resolution and forward to the board for approval. Carried 5-0.
- County Board Strategic Planning Update – Catherine Schmit explained that venues are being looked at. The target date would be shortly after the election of the new Supervisors. Discussion.
- County Board's Monthly Public Comment Period – Bruce Humphrey explained that under the public meeting law, it is not required to have the public comment period on the agenda. There also is no mention in the county board rules. Pro's & Con's were discussed. The public comment period will remain on the agenda.
- Catherine Schmit provided the monthly County Administrator Report.
- County Administrator, Administrative Assistant Credit Card Request in the amount of \$1,000.00. Discussion. Motion by Bruce Humphrey second by Pete Peterson to approve credit card. Carried 5-0.
- Administrator Conferences/Training Requests – None.
- The monthly expenditure report was provided to members via iPad's.
- Next meeting date – December 8, 2015 at 9:00 a.m. in the Rolling Hills Activity Room.
- Items for next month's agenda – Ordinance Provisions following Committee Structure Change, Strategic Planning Update.
- Motion by Pete Peterson second by Bruce Humphrey to go into closed session per WI Statute 19.85(1)(c) to consider the contract and compensation of the County Administrator. A roll call vote was taken with Folcey, Kuhn, Humphrey and Peterson voting yes; Steele voting no.
- Closed session per WI Statute 19.85(1)(c) to consider the contract and compensation of the County Administrator.
- Motion by Bruce Humphrey second by James Kuhn to return to open session and adjourn at 10:43 a.m. A roll call vote was taken with Folcey, Kuhn, Humphrey, Peterson and Steele all voting yes.

Shelley Bohl, County Clerk
Recorder