

JOINT EXECUTIVE COMMITTEE AND ORCHARD MANOR COMMITTEE MEETING

August 17, 2010

The Executive Committee and the Orchard Manor Committee of the Grant County Board of Supervisors met jointly on Tuesday, August 17, 2010 at 3:30 p.m. in Room 266 of the Administration Building, Lancaster, WI.

The Executive Committee was called to order by Chair Robert Keeney.

The Orchard Manor Committee was called to order by Chair Patrick Schroeder.

Members present were John Patcle, Robert Keeney, Mark Stead, Larry Wolf, Stephen Adrian, Patrick Schroeder, Donald Splinter, Vincent Loeffelholz, and Robert Scallon. Therefore a quorum was present.

John Patcle, seconded by Stephen Adrian, moved that the meeting is in compliance with the open meeting law. Motion carried without negative vote.

Mark Stead, seconded by Larry Wolf, moved to approve the amended agenda as posted. Motion carried without negative vote.

Patrick Schroeder, seconded by Mark Stead, moved to go into closed session per state statute 19.85 (1) (c) regarding grievance arbitration. Roll call vote resulted in carried motion. Jo-Ann Millhouse and Dwight Nelson were also in attendance.

Roll Call:

Robert Keeney	Yes	Patrick Schroeder	Yes
Larry Wolf	Yes	John Patcle	Yes
Steve Adrian	Yes	Ivan Farness	Yes
Mark Stead	Yes	Robert Scallon	Yes
Vincent Loeffelholz	Yes	Donald Splinter	Yes

John Patcle, seconded by Mark Stead, moved to come out of closed session. Motion carried without negative voice vote.

The committee discussed the environmental issue at Orchard Manor due to the high humidity the last couple of weeks. The humidity has caused accumulation of moisture throughout the building. Maintenance and Housekeeping are working diligently to clean up any problem areas. Vincent Loeffelholz, seconded by Robert Scallon, moved to authorize Patrick Schroeder, to contact a professional or consultant to assess the Air Conditioner situation and advise on a permanent fix. Motion carried without negative vote.

Mark Stead, seconded by Stephen Adrian, moved to adjourn at 4:50 p.m. Motion carried without negative vote.