

## **ADMINISTRATIVE COMMITTEE MEETING MINUTES**

November 8, 2010

The Administrative Committee of the Grant County Board of Supervisors met in the County Board Room in the Administration Building, Lancaster, WI, on Monday, November 8, 2010, at 8:30 a.m.

The meeting was called to order by Committee Chair John Patcle. Larry Wolf, seconded by Vince Loeffelholz, moved the meeting was in compliance with the open meeting law. Motion carried without negative vote.

The roll was called and a quorum was present. The following committee members were present: John Patcle, Vincent Loeffelholz, Larry Wolf, Robert Keeney, Robert Scallon and Ivan Farness. Mark Stead asked to be excused. Also in attendance were Joyce Roling, Fred Naatz, Nancy Scott, Neal Blackburn, Gayle Mason, Lester Jantzen, Dale Hood, Mary Mezera, David Bainbridge, Stephen Crane, Jerry Wehrle, Jeff Kindrai, Grant Loy, and Bob Middendorf.

Robert Scallon, seconded by Larry Wolf, moved to approve the agenda. Motion carried without negative vote.

Vincent Loeffelholz, seconded by Larry Wolf, moved to approve the October 7, 2010 minutes. Motion carried without negative vote.

John Patcle opened discussion regarding parking for the Administration Building. If the County housed ADRC, Social Services and Unified in the building, approximately 150 additional parking spaces will be needed to accommodate staff and clients.

Jerry Werhle and Stephen Crane from the City of Lancaster discussed municipal lots and on-street parking availability. They requested the County allow the City to work with UWP students to update a parking study that was done in 1999 to make sure we are working with accurate data regarding available parking spaces.

Larry Wolf described a lot that is not being used by American Bank that the County could purchase and then work with the City to trade for a lot closer to the Administration Building. Dave Bainbridge expressed concern regarding on-street parking. He offered to sell the buildings on Alona Lane to the County where there would be plenty of parking.

The Department Heads of Social Services, ADRC, Unified, and the Health Department were asked to share their concerns. Other comments regarding the third floor were that there may not be enough square footage to meet the needs and maybe the County should be looking for ways the third floor could generate money.

Larry Wolf explained that the reason the county is looking at placing Social Services, ADRC, and Unified on the third floor is because of efficiency. Social Services and Unified have enough carry over now to pay for the costs of construction of the third floor. If the County waits too long, the carry over will be gone as it is used every year to balance the budget.

Robert Keeney, seconded by Robert Scallon, moved to allow the City to take four months to do a parking study utilizing UWP students and report back to the County with the results. Motion carried without negative vote.

Robert Keeney, seconded by Larry Wolf, moved to adjourn. Motion carried unanimously.

Respectfully submitted by:  
Joyce Roling