

ADMINISTRATIVE COMMITTEE MEETING MINUTES

January 5, 2011

The Administrative Committee of the Grant County Board of Supervisors met in conference room 266 in the Administration Building, Lancaster, WI, on Wednesday, January 5, 2011, at 1:00 p.m.

The meeting was called to order by Committee Chair John Patcle. Supervisor Farness, seconded by Supervisor Keeney, 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, Ivan Farness, Vincent Loeffelholz, Mark Stead, Robert Keeney, Robert Scallon, and Ivan Farness. Larry Wolf asked to be excused. Also in attendance were Joyce Roling, Patrick Schroeder, William Biefer, Linda Gebhard, John Anderson, and Bob Middendorf.

Supervisor Loeffelholz, seconded by Supervisor Keeney, moved to approve the agenda. Motion carried without negative vote.

Supervisor Keeney, seconded by Supervisor Loeffelholz, moved to approve the November 8, 2010 minutes. Motion carried without negative vote.

Redistricting

Chair John Patcle discussed the process of redistricting and the timeline. A summary is as follows:

- February: Appoint redistricting Committee. The Administrative Committee has been appointed as the redistricting committee.
- March: Establish guiding principles
- April: Draft Plans
- May: Public Hearing
- June/July: Municipality review
- August: Final Review
- September: Ordinance enacted. Plan effective November 15, 2011

County Board Size

The committee discussed the possibility of increasing the county board size. The following table reflects a comparison of increased numbers.

Number of Supervisors	Average meetings per month	Population served
17 (Current)	5.40	3025
21	4.60	2465
23	4.18	2251
25	3.83	2071

Supervisor Scallon, seconded by Supervisor Keeney, moved to have the recommendation of changing the county board size to 25 be brought forth to the full county board for discussion and action. Motion carried without negative vote.

County Board Expectations

The committee reviewed a summary of expectations for county board members. Supervisor Scallon, seconded by Supervisor Stead, moved to bring the summary of expectations to the county board for discussion and action with a recommendation for approval. Motion carried without negative vote.

The committee discussed the current Grant County Strategic Plan and possible priorities. Committee assignments were also discussed.

Parking

Chair Patcle updated the committee regarding the parking issue for the Administration and Courthouse buildings. UWP will begin a parking study with the city of Lancaster starting on January 23, 2011. The committee requested Chair Patcle to ask the city to have UWP review the Wright building as an option to purchase, raze, and use for parking as well as all other possibilities.

Supervisor Stead, seconded by Supervisor Farness, moved to adjourn to the call of the chair. Motion carried without negative vote.

Respectfully submitted by:
Joyce Roling