

## **ADMINISTRATIVE COMMITTEE MEETING MINUTES**

March 8, 2011

The Administrative Committee of the Grant County Board of Supervisors met in conference room 266 in the Administration Building, Lancaster, WI, on Wednesday, March 8, 2011, at 1:00 p.m.

The meeting was called to order by Committee Chair John Patcle and confirmation was received by Joyce Roling that the meeting was in compliance with open meeting law.

The roll was called and a quorum was present. The following committee members were present: John Patcle, Larry Wolf, Vincent Loeffelholz, Mark Stead, Robert Keeney, Robert Scallon, and Ivan Farness.

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

Robert Scallon, seconded by Ivan Farness, moved to approve the February 10, 2011 minutes. Motion carried without negative vote.

Todd Johnson reviewed the survey results from the questionnaire he sent out to the County Board regarding County Board size, committees etc. He will be presenting a PowerPoint presentation at the March 15, 2011 County Board meeting.

The committee discussed County Board size. Larry Wolf, seconded by Vince Loeffelholz, moved to recommend to the County Board to stay at 17 board members. Motion carried with one negative vote.

Stephen Crane updated the committee on the parking study that UW-Platteville students are working on. Due to the adverse weather the past two months, they just haven't finished it yet. It does appear, however, that the busy time for parking is when there is jury selection at the Courthouse. The students should have a report in April.

John Anderson and Linda Gebhard updated the committee on redistricting. There really isn't anything happening right now, but maps will have to be updated in the future. A letter was received requesting that someone is designated the Administrator for approving maps. John Patcle, John Anderson, Linda Gebhard and Todd Johnson will work closely together during the redistricting process.

A question arose regarding supervisors who may want to change committees because of night meetings or other conflicts. It was determined that a supervisor can ask to trade committees with another supervisor and then bring it back to the Administrative committee for final approval.

The committee discussed when committee structure should be discussed again. The budget bill may impact committees and some may have to be consolidated. The county will take the wait and see approach before discussing further.

Mark Stead, seconded by Larry Wolf, moved to adjourn to the call of the chair. Motion carried without negative vote.

Respectfully submitted by:  
Joyce Roling