

## ADMINISTRATIVE COMMITTEE

APRIL 11, 2011

The Administrative Committee met on Monday, April 11, 2011 at 1:00 p.m. in Room 266, on second floor of the Administration Building in Lancaster, WI.

Members present: John Patcle, Vincent Loeffelholz, Mark Stead, Robert Keeney, Larry Wolf, Ivan Farness, and Robert Scallon.

The meeting was called to order by Chair John Patcle. Linda Gebhard, County Clerk verified that the meeting was in compliance with the open meeting law, posted in County newspaper, The Herald Independent and posted in two places.

Robert Keeney, seconded by Mark Stead, made a motion to approve the agenda. Motion carried.

Ivan Farness, seconded by Larry Wolf, made a motion to approve the minutes. Motion carried.

Parking Update: Stephen Crane, City of Lancaster Administrator, gave a presentation on the Parking Study that was compiled by University of Wisconsin-Platteville ITE Student Chapter on March 31, 2011. It was concluded by the study; that parking is not a major issue in the study area in the City of Lancaster. With the highest used block percentage being 77%, there is still room to park. Although 77% may seem high, it still means that over 1 in 5 parking stalls are open. Also, within a block distance of the most used blocks is a block with less than 40% being used at maximum use. The committee asked that the two hour parking stalls may cause an issue being they are the stalls closest to the Administration Building. Stephen Crane stated that the city would work with the County on those ordinance issues and did see this as a problem for future use of the third floor of the Administration Building. This issue will be brought before the full County Board of Supervisors in the April 19, 2011 meeting.

Size of Committees: Committee was in agreement that this issue should be addressed by the full County Board of Supervisors at the April 19, 2011 meeting. In a round table discussion, the committee members agreed that five member would be better than a three member committee. This issue will be added to the April 19, 2011 County Board of Supervisors agenda.

Redistricting: John Anderson, Tax Description Office, presented the committee with three rough drafts of the new District maps representing the 2010 Census population numbers. This is the first step in the redistricting process for the County. The committee reviewed the maps and discussed the material with John Anderson. Robert Scallon, seconded by Ivan Farness, made a motion to present all three maps to the County Board of Supervisors for their review, making a recommendation to accept Map # 1 for approval. Motion carried.

Adjournment: Robert Scallon, seconded by Mark Stead made a motion to adjourn the meeting. Motion carried.