

ADMINISTRATIVE COMMITTEE MEETING MINUTES

June 13, 2011

The Administrative Committee of the Grant County Board of Supervisors met in conference room 266 in the Administration Building, Lancaster, WI, on Monday, June 13, 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.

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

Vince Loeffelholz, seconded by Robert Keeney, moved to approve the May 9, 2011 minutes. Motion carried without negative vote.

Todd Johnson from UW-Extension reviewed the results of the space survey he sent to the department heads in the Administrative building as well as the 52 building. There will be a meeting on June 23, 2011, to meet with these same department heads regarding the existing use of the administration building, their space needs, and parking issues. Todd Johnson clarified to the committee that his role is to facilitate the data collection and report the outcome to the administrative committee so they can make a recommendation.

John Anderson gave an update on the redistricting process. Everything is being reviewed by the municipalities at this time.

Mark Stead, seconded by Robert Scallon, moved to adjourn to the call of the chairperson. Motion carried without negative vote.

Respectfully submitted by:
Joyce Roling