

ADMINISTRATIVE COMMITTEE MEETING MINUTES

July 12, 2011

The Administrative Committee of the Grant County Board of Supervisors met in conference room 266 in the Administration Building, Lancaster, WI, on Tuesday, July 12, 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.

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

Mark Stead, seconded by Robert Keeney, moved to approve the June 13, 2011 minutes. Motion carried without negative vote.

Todd Johnson presented the survey results of the building study as well as the workgroup discussion with the department heads. It was felt that there would not be enough room in the Administration building to house the additional departments. Parking, elevators, service delivery, and safety and security would be an issue. Other options for the third floor were discussed. There is one area business who is interested in renting a portion of it.

Discussion pursued regarding the "52" building. Social Services and ADRC would like to stay in that facility. The building is structurally sound, but there will need to be updates. Larry wolf, seconded by Vince Loeffelholz, moved to do an RFP to do a study to determine what the feasibility is for the "52" building to upgrade and add an addition. Motion carried without negative vote. John Patcle and Todd Johnson will put together the RFP.

Todd Infield discussed the concealed weapons legislation, which becomes effective in November. If the county would like to restrict concealed weapons around county owned buildings and property, an ordinance would have to be approved. Todd will draft an ordinance and bring it to the committee within the next couple of months.

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

Respectfully submitted by:
Joyce Roling