

ADMINISTRATIVE COMMITTEE MEETING MINUTES

September 6, 2011

The Administrative Committee of the Grant County Board of Supervisors met in the County Board Room in the Administration Building, Lancaster, WI, on Tuesday, September 6, 2011, at 12:00 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 by being posted on the website and the Herald Independent as well as the radio and county buildings.

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, and Robert Scallon. Ivan Farness was absent.

Other county board members in attendance were: Donald Splinter, John Beinborn, Carol Beals, Stephen Adrian, Dwight Nelson, Patrick Schroeder, Vern Lewison, and Lester Jantzen.

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

Larry Wolf, seconded by Robert Scallon, moved to approve the July 12, 2011 minutes. Motion carried without negative vote.

Robert Scallon, seconded by Larry Wolf, moved to convene in closed session per state statute secs. 19.85(1)(c) "[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," 19.85(1)(f) "[c]onsidering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations" and 19.85(1)(g) "[c]onferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," to wit: to discuss issues surrounding statements and accusations alleged in meetings which has led to threats of claims and litigation to the county and county board supervisors. Roll call vote resulted in a carried motion.

Robert Scallon, seconded by Vince Loeffelholz, moved to return to open session. Motion carried without negative vote.

Todd Johnson presented the draft copy of the request for proposal regarding a study of the 52 building to determine the feasibility of upgrading the building, adding on to the building, and demolish the building and start over. The committee made some revisions of the draft and will meet prior to the county board to make a recommendation to the county board.

John Anderson received the resolutions from all the municipalities regarding the redistricting. The redistricting is ready to be acted on at the county board meeting.

Larry Wolf, seconded by Robert Scallon, moved to recommend the redistricting for approval at the county board meeting. Motion carried without negative vote.

Mark Stead, seconded by Vince Loeffelholz, moved to adjourn. Motion carried without negative vote.

Respectfully submitted by:
Joyce Roling