

ADMINISTRATIVE COMMITTEE MEETING MINUTES

September 20, 2011

The Administrative Committee of the Grant County Board of Supervisors met in conference room 266 in the Administration Building, Lancaster, WI, on Tuesday, September 20, 2011, at 5:00 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, Ivan Farness, Mark Stead, Robert Keeney, and Robert Scallon. Larry Wolf and Vincent Loeffelholz were absent.

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

Robert Scallon, seconded by Ivan Farness, moved to approve the September 6, 2011 minutes. Motion carried without negative vote.

The committee reviewed the amended 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. Ivan Farness, seconded by Robert Keeney, moved to recommend for approval to the county board. Motion carried without negative vote.

The committee reviewed the resolution Relating to the Carrying of Firearms in Public Buildings submitted by Todd Infield. Robert Scallon, seconded by Mark Stead, moved to recommend for approval to the county board. Motion carried without negative vote.

Mark Stead, seconded by Robert Keeney, moved to adjourn. Motion carried without negative vote.

Respectfully submitted by:
Joyce Roling