

ADMINISTRATIVE COMMITTEE MEETING MINUTES

November 7, 2011

The Administrative Committee of the Grant County Board of Supervisors met in conference room 266 in the Administration Building, Lancaster, WI, on Monday, November 7, 2011, at 2:00 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, Robert Keeney, Robert Scallon and Vincent Loeffelholz. Larry Wolf and Mark Stead asked to be excused.

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

Robert Keeney, seconded by Vincent Loeffelholz, moved to approve the September 20, 2011 minutes. Motion carried without negative vote.

The committee opened the bids received regarding the feasibility study of the '52 building. The following bids were received:

Bid Opening

1.	I.I.W., Dubuque	Couldn't define scope to produce bid
2.	Dorschner Associates, Madison	\$44,000
3.	M.S.A., Baraboo	\$23,350
4.	Delta, Platteville	\$49,790
5.	Strand Associates, Madison	\$ 9,300
6.	Ayers & Associates, Eau Claire	\$29,096

After discussion, Ivan Farness, seconded by Vincent Loeffelholz, moved to adjourn to November 9, 2011, at 2:00 p.m. Motion carried without negative vote.

Respectfully submitted by:
Joyce Roling