

ADMINISTRATIVE COMMITTEE MEETING MINUTES

November 9, 2011

The Administrative Committee of the Grant County Board of Supervisors met in conference room 266 in the Administration Building, Lancaster, WI, on Wednesday, November 9, 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, Mark Stead, Robert Keeney, Robert Scallon and Vincent Loeffelholz. Larry Wolf and Ivan Farness asked to be excused. Corporation Counsel Todd Infield and Personnel Director Joyce Roling were also in attendance.

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

Robert Keeney, seconded by Robert Scallon, moved to approve the November 7, 2011 minutes. Motion carried without negative vote.

Robert Keeney, seconded by Robert Scallon, moved to recommend to the County Board approval of the resolution Designating County Finance Director as Administrative Coordinator with Limited Authority with revisions. After discussion, motion carried with one negative vote.

After review and discussion, Robert Scallon, seconded by Robert Keeney, made a motion to accept the MSA bid for the '52 Building Feasibility Study at a cost of \$23,350. Motion carried without negative vote.

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

Respectfully submitted by:
Joyce Roling