

ADMINISTRATIVE COMMITTEE MEETING MINUTES

January 24, 2012

The Administrative Committee of the Grant County Board of Supervisors met in conference room 201, in the Grant County Administration Building, Lancaster, WI, on Tuesday, January 24, 2012, at 8:00 a.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 Vince Loeffelholz. Ivan Farness asked to be excused. Also in attendance were Carol Beals, Chris Marfilus, Donald Splinter, Stephen Adrian, Patrick Schroeder, Joyce Roling, and Bob Middendorf.

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

Robert Keeney, seconded by Mark Stead, moved to approve the January 12, 2012 minutes. Motion carried without negative vote.

The committee discussed the proposed resolution authorizing a countywide advisory referendum to be placed on the April ballot asking the question, "Should all Wisconsin workers have the right to seek safe working conditions and fair pay through collective bargaining?"

John Patcle, seconded by Robert Keeney, moved to recommend to the County Board against adopting the advisory referendum. Motion carried without negative vote.

Robert Keeney, seconded by Mark Stead, moved to adjourn to Thursday, February 2, 2012, at 10:00 a.m. in the Board Room at Orchard Manor. Motion carried without negative vote.

Respectfully submitted by:
Joyce Roling