

## **ADMINISTRATIVE COMMITTEE MEETING MINUTES**

February 2, 2012

The Administrative Committee of the Grant County Board of Supervisors met in the Orchard Manor Board Room at Orchard Manor, Lancaster, WI, on Thursday, February 2, 2012, at 1:00 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, Robert Keeney, Larry Wolf, Robert Scallon, Ivan Farness and Vince Loeffelholz. Mark Stead asked to be excused. Also in attendance were Carter Arndt from MSA, Joyce Roling, David Bainbridge, Donna Haines, Gayle Mason, Ken McAndrew, Jeff Anderson, Fred Naatz, David Timmerman, Jeff Kindrai, Dave Hamby, Paul Ketterer, Dan Klein, Todd Johnson and Neal Blackburn.

Larry Wolf, seconded by Vince Loeffelholz, moved to approve the agenda. Motion carried without negative vote.

Robert Keeney, seconded by Ivan Farness, moved to approve the January 24, 2012 minutes. Motion carried without negative vote.

Carter Arndt from MSA Consulting presented a summary report and findings on the '52 Building feasibility study with the three options. He provided answers to questions and will be finalizing the report prior to taking it to the County Board on February 21, 2012.

Dave Bainbridge discussed the opportunity to provide a fourth option which would be to put a building within the city limits by other government buildings on Alona Lane. He will put together an analysis and present at a later date.

The committee reviewed the process of a feasibility study of combining Unified and Social Services. Further discussion resulted in the concept of adding ADRC and the Health Department in the study so the report includes a whole Health and Human Services option.

Each committee involved will have discussion to determine their interest in moving forward with this study with the full county board acting at the March meeting on whether or not to do the study.

Robert Keeney, seconded by Larry Wolf, move to adjourn. Motion carried without negative vote.

Respectfully submitted by:  
Joyce Roling