

ADMINISTRATIVE COMMITTEE MEETING MINUTES

February 21, 2012

The Administrative Committee of the Grant County Board of Supervisors met in conference room 266 in the Grant County Administration building, Lancaster, WI, on Tuesday, February 21, 2012, at 8:30 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, Robert Keeney, Mark Stead, Larry Wolf, Robert Scallon, and Vince Loeffelholz. Ivan Farness was absent. Also in attendance were Joyce Roling and Todd Johnson.

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

Vince Loeffelholz, seconded by Larry Wolf, moved to approve the February 2, 2012 minutes. Motion carried without negative vote.

Mark Stead, seconded by Robert Keeney, moved to recommend to the county board the resolution designating the County Clerk as Administrative Coordinator with limited authority. After discussion, motion carried with one negative vote.

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

Respectfully submitted by:
Joyce Roling