

## **ADMINISTRATIVE COMMITTEE MEETING MINUTES**

March 12, 2012

The Administrative Committee of the Grant County Board of Supervisors met in the County Board Room, Lancaster, WI, on Monday, March 12, 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, Vince Loeffelholz and Mark Stead. Also in attendance were Joyce Roling, Donna Haines, Gayle Mason, Jeff Anderson, Fred Naatz, David Timmerman, Jeff Kindrai, Verda Nemo, and Neal Blackburn.

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

Vince Loeffelholz, seconded by Mark Stead, moved to approve the February 21, 2012 minutes. Motion carried without negative vote.

The committee discussed the results of the feasibility study on the '52 building and discussed which direction to take at this time. They expressed concern regarding the regionalization of Unified as well as advantages, if any, of co-locating. Both Social Services Committee and Unified Board had voted to have a department taskforce look at the feasibility of county departments combining or co-locating. It was felt that the committee needs the report back from that taskforce before making a decision on what to do next.

After further discussion with department heads and committee members, Supervisor Robert Scallon, seconded by Supervisor Ivan Farness, moved to go forward with a feasibility study done by department heads on whether to combine, co-locate, or stay the same. Furthermore, to create an initial taskforce consisting of Gayle Mason, Fred Naatz, Jeff Kindrai, Neal Blackburn, and Verda Nemo, with Neal Blackburn appointed as the facilitator. The taskforce will meet and determine a plan of action, including process and time line options, and then make a recommendation to the Administration Committee when complete. Motion carried without negative vote.

Mark Stead, seconded by Vincent Loeffelholz, moved to adjourn. Motion carried without negative vote.

Respectfully submitted by:  
Joyce Roling