

ADMINISTRATIVE COMMITTEE MEETING MINUTES

April 17, 2012

The Administrative Committee of the Grant County Board of Supervisors met in conference room 266 in the Administration Building, Lancaster, WI, on Tuesday, April 17, 2012, at 1:00 p.m.

The meeting was called to order by County Board 1st vice Chair John Beinborn 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 Beinborn, Larry Wolf, Robert Scallon, Vince Loeffelholz, John Patcle, Mark Stead, and Lester Jantzen. Also in attendance were Dawn Mergen, Mary Rassmussen, Joyce Roling, Robert Keeney, David Timmerman, and Bob Middendorf.

Lester Jantzen, seconded by Mark Stead, moved to approve the agenda with deleting action taken on the minutes. Motion carried without negative vote.

The committee worked on the committee assignments.

Robert Scallon, seconded by Lester Jantzen, moved that the County Board Chair be Chair of the committee. Motion carried without negative vote.

Robert Scallon, seconded by Mark Stead, moved that John Patcle be the Vice Chair of the Committee. Motion carried without negative vote.

Lester Jantzen, seconded by Vincent Loeffelholz, moved that Mark Stead be the Secretary of the committee. Motion carried with one negative vote.

John Patcle, seconded by John Beinborn, moved to adjourn to April 18, 2012. Motion carried without negative vote.

Respectfully submitted by:
Joyce Roling