

Orchard Manor/County Farm
Committee Meeting Minutes
April 15, 2014

Chairperson Robert Keeney called the meeting to order at 9:45 a.m. Chairman Keeney noted a quorum was present and certified the meeting was in compliance with the Open Meetings Law. Committee Members present were Vincent Loeffelholz, Gary Ranum, Patrick Schroeder, and Donald Splinter. Patrick Schroeder listened to the proceedings via telephone. Other Grant County staff members attending the meeting were Larry Wolf and Carol Schwartz.

Donald Splinter made the motion seconded by Gary Ranum to approve the amended existing agenda. Motion carried, voice vote.

Gary Ranum made the motion seconded by Patrick Schroeder to create a subcommittee comprised of the current committee members and the current County Board Chairman to provide a recommendation to the new committee on the selection of a new administrator. Motion carried, voice vote.

Chairman Keeney set Tuesday, April 22, 2014 at 11:45 a.m at the Orchard Manor Board Room as the next special meeting date.

Patrick Schroeder made the motion seconded by Vincent Loeffelholz to adjourn the meeting at 9:55 a.m. Motion carried, voice vote.

Committee Secretary

Recording Secretary

Date

Date