

ADMINISTRATIVE COMMITTEE

April 15, 2014

The Administrative Committee met on Tuesday, April 15, 2014 at 1:00 p.m. in Room 266, on second floor of the Administration Building in Lancaster, WI pursuant to the last meeting of February 14, 2014.

Members present: Larry Wolf, Mark Stead, Robert Scallon, Roger Guthrie, John Patcle, Dale Hood and Robert Keeney.

The meeting was called to order by Robert Keeney acting Chair in the reorganization at 1:00 p.m. Linda Gebhard, County Clerk verified that the meeting was in compliance with the open meeting law, posted in two places.

Agenda: Roger Guthrie, seconded by Dale Hood, made a motion to approve the agenda. Motion carried.

County Board Committee Assignments: The committee compiled the board members list of their choices for committees to be assigned too. Results are as follows:

| | | | |
|---|--|---|---|
| | <u>Ag & Extension / Fair (Elected)</u> | | <u>Health</u> |
| 1 | John Patcle | 1 | Citizen |
| 2 | Patrick Schroeder | 2 | Citizen |
| 3 | Mark Stead | 3 | Citizen |
| 4 | Grant Loy | 4 | Dwight Nelson |
| 5 | Roger Guthrie | 5 | Carol Beals |
| 6 | Dan Timmerman | 6 | Gary Ranum |
| | | 7 | Dan Timmerman |
| | <u>ADRC</u> | 8 | John Beinborn |
| 1 | Citizen | | |
| 2 | Citizen | | <u>Highway / DMATS (Elected)</u> |
| 3 | Citizen | 1 | John Patcle |
| 4 | Citizen | 2 | Don Splinter |
| 5 | Citizen | 3 | Mark Stead |
| 6 | Citizen | 4 | Grant Loy |
| 7 | Citizen | 5 | Vern Lewison |
| 8 | Larry Wolf | | |
| 9 | Lester Jantzen | | <u>Conservation Sanitation Zoning</u> |
| | | 1 | Mark Stead |
| | <u>Administrative (Elected)</u> | 2 | Patrick Schroeder |
| | (Previously: Committee on Committees, Strategic Planning, and Legislative Committees) | 3 | Lester Jantzen |
| | | 4 | Roger Guthrie |
| 1 | Robert Keeney | 5 | Dwight Nelson |
| 2 | Larry Wolf | 6 | Dale Hood |
| 3 | Mark Stead | 7 | <u>Chuck Raisbeck, FSA Representative</u> |
| 4 | John Patcle | | |
| 5 | Robert Scallon | | <u>Law Enforcement & Emerg. Mgmt</u> |
| 6 | Dale Hood | 1 | Robert Scallon |
| 7 | Roger Guthrie | 2 | Robert Keeney |
| | | 3 | Gary Ranum |

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| | <u>Community Options Program</u> | 4 | Larry Wolf |
| 1 | Roger Guthrie | 5 | Lester Jantzen |
| 2 | Vern Lewison | 6 | John Patcle |
| 3 | Carol Beals | 7 | Patrick Schroeder |
| 4 | Dan Timmerman | | |
| | | | <u>Library</u> |
| | <u>Economic, Tourism & Resource</u> | 1 | Grant Loy |
| | (Previously: Tourism & Resource, Economic Development, Redistricting, & Hidden Valley Committees) | | |
| | | | <u>Local Emergency Planning</u> |
| | | 1 | Robert Keeney |
| 1 | John Beinborn | | |
| 2 | Grant Loy | | <u>Orchard Manor / Co. Farm</u> |
| 3 | Carol Beals | 1 | Larry Wolf |
| 4 | Robert Scallon | 2 | Don Splinter |
| 5 | Dan Timmerman | 3 | Gary Ranum |
| | | 4 | Roger Guthrie |
| | <u>Executive</u> | 5 | Patrick Schroeder |
| | (Previously: Finance and ERC Committees) | | |
| 1 | Robert Keeney | | <u>Park Committee</u> |
| 2 | Gary Ranum | 1 | Vern Lewison |
| 3 | Mark Stead | 2 | Robert Scallon |
| 4 | Larry Wolf | 3 | Don Splinter |
| 5 | John Patcle | 4 | Dan Timmerman |
| 6 | John Beinborn | 5 | Dale Hood |
| 7 | Don Splinter | | |

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| | <u>Public Property & Technology</u> |
| 1 | John Beinborn |
| 2 | Dwight Nelson |
| 3 | Lester Jantzen |
| 4 | Carol Beals |
| 5 | Dale Hood |
| 6 | Vern Lewison |
| 7 | Don Splinter |
| | |
| | <u>Social Services (Elected)</u> |
| 1 | Carol Beals (term expires 2015) |
| 2 | Dale Hood (term expires 2016) |
| 3 | Don Splinter (term expires 2017) |
| 4 | Grant Loy (term expires 2015) |
| 5 | Mark Stead (term expires 2015) |
| 6 | Dwight Nelson (term expires 2017) |
| 7 | John Beinborn (term expires 2016) |
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| | <u>SW Community Action CAP</u> |
| 1 | Carol Beals |
| 2 | Patrick Schroeder |
| 3 | Roger Guthrie |
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|---|---|
| | <u>Unified</u> |
| 1 | Mark Stead |
| 2 | Dwight Nelson |
| 3 | Lester Jantzen |
| | |
| | <u>Veterans</u> |
| 1 | <u>Citizen</u> |
| 2 | <u>Citizen</u> |
| 3 | <u>Citizen</u> |
| 4 | Lester Jantzen, Chair |
| 5 | Robert Scallon, Vice Chair |
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| | <u>WI River Transit - Railroad</u> |
| 1 | Gary Ranum |
| 2 | Robert Scallon |
| 3 | Vern Lewison (term expires 2015) |

This draft listing of committee assignments will be presented to the full county board on Wednesday, April 16, 2014 at 2:00 p.m. for their approval.

Adjournment: Roger Guthrie, seconded by Dale Hood, made a motion to adjourn the meeting to the call of the chair. Motion carried.