

## ADMINISTRATIVE COMMITTEE

March 17, 2016

The Administrative Committee met on Thursday March 17, 2016 at 7:30 a.m. in the Law Enforcement Conference Room, 1000 North Adams Street, Lancaster, WI pursuant to the last meeting of March 10, 2016.

Committee members present were Robert Keeney, Roger Guthrie, Mark Stead, John Patcle, Robert Scallon, Dale Hood and Mike Lieurance. Others present were Sheriff Nate Dreckman, Nancy Scott, Lori Reid, Fred Naatz, and Kurt Berner.

The meeting was called to order by Robert Keeney. Robert stated that Linda Gebhard had verified the meeting was in compliance with the open meeting law as it was posted in at least two places and on the Grant County website.

Mark Stead, seconded by John Patcle, made a motion to approve the agenda as written. Motion carried.

Mark Stead, seconded by Roger Guthrie, made a motion to approve the minutes of the March 10, 2016 as printed, with the addition of Linda Gebhard to be included in the list of attendees in the RFP discussion. Motion carried.

Dale Hood, seconded by John Patcle, made a motion to go into closed session per state statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a close session for review of submittals. Motion carried by unanimous roll call vote.

Mark Stead, seconded by Dale Hood, made a motion to return to open session. Motion carried.

Roger Guthrie, seconded by Mark Stead, made a motion to adjourn the meeting until April 1, 2016 at 10 a.m. in Room 266 on the second floor of the Grant County Administration Building in Lancaster, WI. Motion carried.