

## ADMINISTRATIVE COMMITTEE

April 1, 2016

The Administrative Committee of the Grant County Board of Supervisors met on Friday April 1, 2016 at 10:00am in Room 266 of the Administration Building, 111 S Jefferson St., Lancaster, WI pursuant to the last meeting held on March 17, 2016.

The meeting was called to order by Chair 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.

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

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

Roger Guthrie, seconded by Dale Hood, made a motion to approve the minutes of the March 17, 2016 minutes as printed. Motion carried.

Mark Stead, seconded by Mike Lieurance, 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.

John Patcle, seconded by Robert Scallon, made a motion to return to open session. Motion carried.

Roger Guthrie, seconded by Mark Stead, made a motion to recommend that a contract with Potter Lawson of Madison, WI for services related to Programming & Schematic Design for a Proposed New Sheriff's Dept./Jail, Social Services, and Aging & Disability Resource Center Buildings as per the Request for Proposal issued February 16, 2016 in the amount of \$113,800 be sent on to the Executive Committee for funding purposes, and then on to the Grant County Board for approval at it's April 19, 2016 meeting. Motion carried by voice vote with no negative votes.

John Patcle, seconded by Dale Hood, made a motion to recommend that a Professional Service Agreement with The Samuels Group be developed to cover services relating to programming & schematic design phases for a Proposed New Sheriff's Dept./Jail, Social Services, and Aging & Disability Resource Center Buildings, to further recommend that this agreement be sent on to the Executive Committee for funding purposes, and then on to the Grant County Board for approval at the April 19, 2016 meeting. Motion carried by voice vote with no negative votes.

Mark Stead, seconded by Dale Hood, made a motion to adjourn to the Call of the Chair. Motion carried.