

ADMINISTRATIVE COMMITTEE  
MAY 2, 2016

The Administrative Committee met on Monday, May 2, 2016 at 11:00 a.m. at the Grant County Law Enforcement Center in Lancaster, WI pursuant to the last meeting of April 19, 2016.

Members present: Robert Keeney, Mark Stead, Robert Scallon, Roger Guthrie, John Patcle, Dale Hood, Mike Lieurance and Kelly Bird, Administrative Assistant.

The meeting was called to order by Robert Keeney, County Board Chair at 11:00 a.m. Robert Keeney verified that the meeting was in compliance with the open meeting law, posted in two places.

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

Minutes: Mark Stead, seconded by John Patcle made a motion to approve the minutes of the April 19, 2016 meeting with corrections being made. Motion carried.

Election of Officers: John Patcle nominated Robert Keeney to Chairman, seconded by Mike Lieurance. Mark Stead moved to close the nominations, seconded by Roger Guthrie. Motion carried.

Robert Keeney nominated Mark Stead to serve as Vice Chairman, seconded by Roger Guthrie. John Patcle motioned to close the nominations, seconded by Mike Lieurance. Motion carried.

John Patcle nominated Mike Lieurance to serve as Secretary, seconded by Roger Guthrie. Mark Stead motioned to close the nominations, seconded by Roger Guthrie. Motion carried.

Building Project Kick Off with Potter Lawson and the Samuels Group: Potter Lawson and the Samuels Group were present to discuss the new building project. A Preliminary Project Schedule was passed out to each member and reviewed. Potter Lawson will be in contact with all Department Heads to coordinate future meetings.

Potter Lawson will also forward minutes from each meeting to anyone involved in the process.

There will be a Jail Tour/Discussion from 1:00 – 4:00 p.m. for anyone who would like to attend.

It was motioned by Roger Guthrie and seconded by Bob Scallon to adjourn until the call of the chair. Motion carried.