

## COMMITTEE ON COMMITTEES

January 8, 2009

John Patcle called the Committee on Committee meeting to order on Thursday, January 8, 2009 at 1:00 p.m. in Room 266 of the Administration Building, Lancaster, WI. Members present were Robert Keeney, Hans Kostrau, Ivan Farness, Pat Schroeder, and Steve Adrian. Also present were Lynda Schweikert, Land & Water Conservation and Terry Loeffelholz, Zoning Administrator.

Pat Schroeder made a motion, seconded by Hans Kostrau that the meeting was in compliance with open meeting law. Motion carried.

Terry Loeffelholz, Zoning Administrator and Lynda will check with Area County's to see how they handle similar problems.

Motion made by Pat Schroeder, seconded by Hans Kostrau to take to the Round Table discussion per diem of \$100.00 for County Board Members and mileage. Motion carried.

Motion made by Mark Stead, seconded by Pat Schroeder, to take to the Round Table discussion that there will be no health insurance furnished by Grant County to the Board Members who are elected in the next election, but may purchase insurance at own expense. Motion carried

Meeting adjourned, next meeting will be January 29, 2009, Thursday at 1:00 p.m.

Respectfully Submitted,

Ivan Farness, Secretary

