

## GRANT COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

APRIL 26, 2010

The Grant County Board of Supervisors met on Monday, April 26, 2010 at 6:00 p.m. in the Board Room of the Administration Building, Lancaster, WI.

Chair John Patcle called the meeting to order and the Pledge of Allegiance was recited.

Verification of compliance with the open meeting law was a notice in the Herald Independent stating the date, time and place of the County Board Meeting. Ivan Farness, seconded by Lester Jantzen, moved that the meeting is in compliance with the open meeting law. Motion carried.

### INSERT #1: ROLL CALL

	Present	Absent
Stephen Adrian	X	
Carol Beals	X	
John Beinborn	X	
District 12		
Ivan Farness	X	
Lester Jantzen	X	
Robert Keeney	X	
Vern Lewison	X	
Vincent Loeffelholz	X	
Grant Loy	X	
John Patcle	X	
Margaret Ruf	X	
Robert Scallon	X	
Patrick Schroeder	X	
Donald Splinter	X	
Mark Stead	X	
Larry Wolf	X	

The Clerk took the roll call resulting in 16 present, 0 absent and 1 open.

Pat Schroeder, seconded by John Beinborn, made a motion to approve the agenda. Motion carried.

One committee assignment was changed, Stephen Adrian requested to be removed from Public Property/Technology Committee. The representative from District 12 was assigned this committee.

Discussion commenced regarding the County Board Bylaws. Carol Beals raised the question whether a board member could chair a committee for more than two consecutive terms with the new county board seated or if this action was retroactive. She feels the chair positions should be wiped clean and to proceed forward. Pat Schroeder felt the intent of the Bylaw was to proceed forward with chair positions, not to retro them, from April 2010 forward. Carol stated that there could be 17 new county board members, at this time, following the election. Carol motioned that there be a 2 term limit to chair any committee to commence April 20, 2010, seconded by Vern Lewison.

INSERT #2: Roll call vote

	Yes	No
Grant Loy	X	
Robert Scallon	X	
Robert Keeney		X
District 12		
Stephen Adrian		X
John Patcle		X
Vern Lewison	X	
Patrick Schroeder		X
Larry Wolf	X	
Mark Stead		X
Margaret Ruf	X	
Carol Beals	X	
Lester Jantzen		X
John Beinborn	X	
Donald Splinter	X	
Vince Loeffelholz		X
Ivan Farness	X	

The Clerk took a roll call vote resulting in 9 yes, 7 no, 1 open. Motion carried.

Question was then raised regarding the second vice-chair position. Stephen Adrian motion, seconded by Patrick Schroeder to discuss this appointment, Carol Beals objected since this item was not on the agenda. Motion rescinded, will be placed on May County Board of Supervisor agenda.

Stephen Adrian motioned to recess Special Meeting until 7:00 p.m., seconded by John Beinborn. Motion carried.

COMMITTEE CHAIR PROCEEDINGS began at 7:00 p.m.

*Agriculture & Extension/ Fair Committee consisting of Grant Loy, Robert Keeney, Stephen Adrian, Patrick Schroeder, Lester Jantzen, Vincent Loeffelholz.*

Patrick Schroeder nominated Stephen Adrian for Chair, seconded by Vincent Loeffelholz. Grant Loy motioned to close the nominations and cast a unanimous ballot for Stephen, seconded by Lester Jantzen, motion carried.

Patrick Schroeder nominated Robert Keeney for Vice-Chair, seconded by Lester Jantzen. Vincent Loeffelholz motioned to close the nominations and cast a unanimous ballot for Robert, seconded by Grant Loy, motion carried.

Stephen Adrian nominated Vincent Loeffelholz for Secretary, seconded by Robert Keeney. Patrick Schroeder motioned to close the nominations and cast a unanimous ballot for Vincent, seconded by Lester Jantzen, motion carried.

*Administrative Committee, committee members: Ivan Farness, Robert Scallon, Robert Keeney, Larry Wolf, Mark Stead, Vincent Loeffelholz, John Patcle.*

Committee elected John Patcle Chair, Mark Stead Vice-Chair and Robert Keeney Secretary.

*Community Options Program, committee members: Robert Keeney, Margaret Ruf, District 12, Carol Beals.*

Robert Keeney nominated Carol Beals for Chair, seconded by Margaret Ruf. Margaret Ruf motioned to close the nominations and cast a unanimous ballot for Carol, seconded by Robert Keeney, motion carried.

Margaret Ruf nominated District 12 for Vice-Chair, seconded by Carol Beals. Robert Keeney motioned to close the nominations and cast a unanimous ballot for District 12, seconded by Carol Beals, motion carried.

Carol Beals nominated Margaret Ruf for Secretary, seconded by Robert Keeney. Carol Beals motioned to close the nominations and cast a unanimous ballot for Margaret, seconded by Robert Keeney, motion carried.

*Executive Committee, committee members: Ivan Farness, Robert Keeney, Stephen Adrian, John Patcle, Patrick Schroeder, Larry Wolf, Mark Stead.*

Stephen Adrian nominated Robert Keeney for Chair, seconded by Patrick Schroeder. Mark Stead motioned to close the nominations and cast a unanimous ballot for Robert, seconded by Ivan Farness, motion carried.

Patrick Schroeder nominated Mark Stead for Vice-Chair, seconded by Robert Keeney. Larry Wolf motioned to close the nominations and cast a unanimous ballot for Mark, seconded by Ivan Farness, motion carried.

Ivan Farness nominated Patrick Schroeder for Secretary, seconded by Stephen Adrian. Patrick Schroeder nominated Larry Wolf for Secretary, seconded by Robert Keeney. On a vote cast by raised hands, Patrick Schroeder received 3 votes and Larry received 1 vote, thus Patrick Schroeder will be Secretary. Motion carried.

*Health Committee, committee members: Ivan Farness, Grant Loy, Vern Lewison, Margaret Ruf, District 12.*

Grant Loy nominated Margaret Ruf for Chair, seconded by Ivan Farness. Vern Lewison motioned to close the nominations and cast a unanimous ballot for Margaret, seconded by Ivan Farness, motion carried.

Margaret Ruf nominated District 12 for Vice-Chair, seconded by Ivan Farness. Grant Loy nominated Ivan Farness for Vice-Chair, seconded by Vern Lewison. On a show of hands, two votes were cast for Margaret and two votes were cast for Ivan, to break the tie, John Patcle voted for Ivan Farness. Motion carried.

Margaret Ruf nominated District 12 for Secretary, seconded by Grant Loy. Ivan Farness motioned to close the nominations and cast a unanimous ballot for District 12, seconded by Vern Lewison, motion carried.

*Highway Committee, committee members: Vern Lewison, Patrick Schroeder, Mark Stead, Margaret Ruf, Donald Splinter.*

Vern Lewison nominated Donald Splinter for Chair motion died for lack of a second. Patrick Schroeder nominated Margaret Ruf for Chair, seconded by Mark Stead. Margaret received the Chair position on a voice vote.

Mark Stead nominated Patrick Schroeder for Vice-Chair, seconded by Vern Lewison. Patrick Schroeder nominated Donald Splinter for Vice-Chair, seconded by Margaret Ruf. On a show of hands Patrick received one vote and Donald received three votes, Donald Splinter will be Vice-Chair.

Vern Lewison nominated Mark Stead for Secretary, seconded by Patrick Schroeder. Patrick Schroeder motioned to close the nominations and cast a unanimous ballot for Mark, seconded by Margaret Ruf, motion carried.

*Land Conservation Committee, committee members: Grant Loy, Stephen Adrian, Mark Stead, Lester Jantzen, Donald Splinter, Vincent Loeffelholz.*

Stephen Adrian nominated Vincent Loeffelholz for Chair, seconded by Lester Jantzen. Grant Loy motioned to close the nominations and cast a unanimous ballot for Vincent, seconded by Mark Stead, motion carried.

Stephen Adrian nominated Mark Stead for Vice-Chair, seconded by Lester Jantzen. Vincent Loeffelholz motioned to close the nominations and cast a unanimous ballot for Mark, seconded by Grant Loy, motion carried.

Vincent Loeffelholz nominated Stephen Adrian for Secretary, seconded by Lester Jantzen. Stephen Adrian declined nomination. Stephen Adrian nominated Grant Loy for Secretary, seconded by Lester Jantzen. Mark Stead motioned to close the nominations and cast a unanimous ballot for Grant Loy, seconded by Vincent Loeffelholz, motion carried.

*Law Enforcement/Emergency Management Committee, committee members: Robert Scallon, Stephen Adrian, John Patcle, Patrick Schroeder, Larry Wolf, Lester Jantzen, Vincent Loeffelholz.*

#### Emergency Management

Chairman is John Patcle

Patrick Schroeder nominated Lester Jantzen for Vice-Chair, seconded by Stephen Adrian. Larry Wolf motioned to close the nominations and cast a unanimous ballot for Lester, seconded by Vincent Loeffelholz, motion carried.

Stephen Adrian nominated Vincent Loeffelholz for Secretary, seconded by Patrick Schroeder. Larry Wolf motioned to close the nominations and cast a unanimous ballot for Vincent, seconded by Patrick Schroeder, motion carried.

#### Law Enforcement

Patrick Schroeder nominated Robert Scallon for Chair, seconded by Stephen Adrian. Vince Loeffelholz motioned to close the nominations and cast a unanimous ballot for Robert, seconded by Lester Jantzen, motion carried.

Stephen Adrian nominated Patrick Schroeder for Vice-Chair, seconded by Lester Jantzen. Robert Keeney motioned to close the nominations and cast a unanimous ballot for Patrick, seconded by Vincent Loeffelholz, motion carried.

Patrick Schroeder nominated Larry Wolf for Secretary, seconded by Lester Jantzen. Robert Keeney motioned to close the nominations and cast a unanimous ballot for Larry, seconded by Vincent Loeffelholz, motion carried.

*Orchard Manor/County Farm Committee, committee members: Robert Scallon, Robert Keeney, Patrick Schroeder, Donald Splinter, Vincent Loeffelholz*

Robert Keeney nominated Patrick Schroeder for Chair, seconded by Vincent Loeffelholz. Robert Scallon motioned to close the nominations and cast a unanimous ballot for Patrick, seconded by Robert Keeney, motion carried.

Patrick Schroeder nominated Vincent Loeffelholz for Vice-Chair, seconded by Robert Keeney. Donald Splinter motioned to close the nominations and cast a unanimous ballot for Vincent, seconded by Robert Scallon, motion carried.

Robert Scallon nominated Donald Splinter for Secretary, seconded by Robert Keeney. Patrick Schroeder motioned to close the nominations and cast a unanimous ballot for Donald, seconded by Vincent Loeffelholz, motion carried.

*Park Committee, committee members: Ivan Farness, Grant Loy, Robert Scallon, Vern Lewison, Donald Splinter*

Robert Scallon nominated Ivan Farness for Chair, seconded by Vern Lewison.

Grant Loy nominated Vern Lewison he declined.

Robert Scallon motioned to close the nominations and cast a unanimous ballot for Ivan, seconded by Grant Loy, motion carried.

Ivan Farness nominated Vern Lewison for Vice-Chair, seconded by Grant Loy. Grant Loy motioned to close the nominations and cast a unanimous ballot for Vern, seconded by Robert Scallon, motion carried.

Donald Splinter nominated Grant Loy for Secretary, seconded by Robert Scallon. Ivan Farness motioned to close the nominations and cast a unanimous ballot for Grant, seconded by Donald Splinter, motion carried.

*Planning & Zoning Committee, committee members: Robert Keeney, Stephen Adrian, John Patcle, Patrick Schroeder, Margaret Ruf, Lester Jantzen, John Beinborn*

John Beinborn nominated Lester Jantzen for Chair, seconded by Patrick Schroeder. Stephen Adrian motioned to close the nominations and cast a unanimous ballot for Lester, seconded by Robert Keeney, motion carried.

Margaret Ruf nominated Patrick Schroeder for Vice-Chair, seconded by Lester Jantzen. Stephen Adrian motioned to close the nominations and cast a unanimous ballot for Patrick, seconded by John Beinborn, motion carried.

Patrick Schroeder nominated John Beinborn for Secretary, seconded by Margaret Ruf. Stephen Adrian motioned to close the nominations and cast a unanimous ballot for John, seconded by Robert Keeney, motion carried.

*Public Property/Technology Committee, committee members: Vern Lewison, Carol Beals, Larry Wolf, Donald Splinter, Lester Jantzen, John Beinborn, District 12*

Vern Lewison nominated Larry Wolf for Chair, seconded by Lester Jantzen.

Donald Splinter nominated Carol Beals for Chair, seconded by John Beinborn.

On a raise of hands, Larry received 3 votes, Carol received 2 votes with Carol abstaining. Larry Wolf received the office of Chair.

Larry Wolf nominated Carol Beals for Vice-Chair, seconded by Donald Splinter. Lester Jantzen motioned to close the nominations and cast a unanimous ballot for Carol, seconded by John Beinborn, motion carried.

Carol Beals nominated District 12 for Secretary, seconded by Donald Splinter. John Beinborn motioned to close the nominations and cast a unanimous ballot for District 12, seconded by Lester Jantzen, motion carried.

*Social Service Committee, committee members: Ivan Farness, Grant Loy, Larry Wolf, Mark Stead, District 12, John Beinborn, Donald Splinter*

Mark Stead nominated Larry Wolf for Chair, seconded by Grant Loy. John Beinborn motioned to close the nominations and cast a unanimous ballot for Larry, seconded by Ivan Farness, motion carried.

Mark Stead nominated Ivan Farness for Vice-Chair, seconded by John Beinborn. Grant Loy motioned to close the nominations and cast a unanimous ballot for Ivan, seconded by Mark Stead, motion carried.

John Beinborn nominated Donald Splinter for Secretary, seconded by Ivan Farness.

Donald Splinter nominated John Beinborn for Secretary, seconded by Grant Loy.

On a raise of hands, Donald received 3 votes and John received 3 votes; John Patcle cast the decisive vote for Donald Splinter.

*Economic, Tourism & Resource Committee, committee members: Grant Loy, Vern Lewison, Carol Beals, John Beinborn, Vincent Loeffelholz*

Carol Beals nominated John Beinborn for Chair, seconded by Vincent Loeffelholz. Grant Loy motioned to close the nominations and cast a unanimous ballot for John, seconded by Vern Lewison, motion carried.

Vincent Loeffelholz nominated Carol Beals for Vice-Chair, seconded by John Beinborn. Vern Lewison motioned to close the nominations and cast a unanimous ballot for Carol, seconded by John Beinborn, motion carried.

Vern Lewison nominated Grant Loy for Secretary, seconded by Vincent Loeffelholz. Carol Beals motioned to close the nominations and cast a unanimous ballot for Grant, seconded by John Beinborn, motion carried.

*Veterans committee members: Robert Scallon, Lester Jantzen*

Officer elections will take place with entire committee.

At 7:40 p.m. the County Board of Supervisors reconvened to Special Meeting for adjournment. Motion made by Stephen Adrian, seconded by John Beinborn to adjourn until May 18, 2010 at 6:00 p.m.