

Administrative Committee

The initial meeting of the Administrative Committee of the Grant County Board of Supervisors was called to order at 1:00pm on Tuesday April 20, 2010 in room 266 of the Administration Building by Chair John Patcle. In addition to the seven committee members Dawn Mergen, David Timmerman, and Bill Biefer attended the meeting. Certification of compliance with open meeting law and approval of the agenda were made by the committee as a whole. A motion was made by Bob Scallon, seconded by Bob Keeney to elect Mark Stead as Vice Chair of the committee. Motion carried by voice vote. Motion by Vince Loeffelholz, seconded by Bob Scallon was made to elect Bob Keeney as Secretary of the committee. Motion carried by voice vote.

Terms of the elected Social Services committee were reviewed as posted. Larry Wolf reiterated the wishes of board members to keep the number of committees served by board members as even as possible per Grant County Board of Supervisors Rules. At this time members of the committee took turns reading preferences of supervisors for committee assignments. Names with preference ranking were posted on committee sheets. Discussion of committee assignments started in a random fashion as agreement by the committee to assignments were reached. Ivan Farness brought to the attention of the committee that there were wishes of some former County Board Supervisors to remain a part of the Park Committee. After a brief discussion it was the consensus of the administrative committee that volunteer/non voting public members would be allowed to share input with the Parks committee.

More discussion and assignments to committee proceeded. At a point that seemed to have the committee at a deadlock, a motion by Bob Scallon, seconded by Bob Keeney to appoint Pat Schroeder to the 7th and final opening on the Executive Committee. Chair Patcle called roll call vote. Farness-Yes, Keeney-Yes, Stead-Yes, Scallon-Yes, Loeffelholz-No, Wolf-No. Motion Carried.

The balance of committee openings were reviewed and filled to maintain equity of assignments. Dawn was asked to work up sheets for review at a meeting to be held at 9:00am Wednesday April 21, 2010. Motion by Mark Stead, seconded by Larry Wolf and carried to adjourn at 3:40 pm.