

Administrative Committee

UNAPPROVED

The Administrative Committee of the Grant County Board of Supervisors was called to order at 4:33pm on Monday April 26, 2010 in room 266 of the Administration Building by Chair John Patcle. In attendance at the meeting were committee members Vince Loeffelholz, Bob Scallon, Larry Wolf, Bob Keeney, and Mark Stead. Also at the meeting were Steve Adrian, Pat Schroeder and Jeff Kindrai. Motion by Larry Wolf and seconded by Bob Scallon that the meeting was in compliance with Open Meetings Law carried by voice vote. Motion by Vince Loeffelholz and seconded by Bob Scallon to approve the printed agenda carried by voice vote.

The meeting was opened for discussion on possible changes in committee assignments. Steve Adrian expressed an interest in giving his position on Public Property to Vince Loeffelholz. Vince declined as he also thought he had enough committee responsibilities. Further discussion on the issue resulted in a motion by Bob Scallon to respect Steve Adrian's wish to relinquish his assignment to Public Property Committee and give that assignment to the Vacant District 12 Seat. Mark Stead seconded the motion. Motion carried by majority on voice vote.

The committee started discussion on a request by Margaret Ruf to trade her Planning & Zoning assignment due to conflict with meeting time. During the debate, Margaret arrived at the meeting. After more conversation she withdrew her request with possible change in meeting time being an option to take care of the conflict. Vern Lewison came before the committee with a concern of conflict, but after meeting time verification, he felt comfortable remaining on assigned committees.

There appearing to be no further requests for changes in committee assignments, a motion was made by Mark Stead, seconded by Vince Loeffelholz and carried to adjourn at 5:30pm.