

Administrative Committee
UNAPPROVED

The Administrative Committee of the Grant County Board of Supervisors was called to order at 9:02 am Wednesday April 21, 2010 by Chair John Patcle. Six committee members were present with Ivan Farness' absence being excused. Motion by Larry Wolf, seconded by Vince Loeffelholz that the meeting was in compliance with the open meetings law. Motion carried. Motion by Bob Keeney, seconded by Bob Scallon to approve the agenda as printed. Motion carried. Motion by Larry Wolf, seconded by Bob Scallon to approve minutes of the April 20, 2010 meeting with corrections. Motion carried.

The committee reviewed posted assignments made at our initial meeting. There was a brief discussion on the size of committees and the affect that it may have on the budget, but consensus was that no changes could be made at this time due to the information published prior to taking out papers for the County Board positions. Minor changes where made to assignments to provide better equity in the number of committees that each supervisor had been elected and appointed.

The committee asked Dawn to make the changes and discussed a cover letter to be sent with the mailing of assignments to all supervisors for their review prior to the County Board meeting April 26. Mailing will include committee listings, with meeting times, and a supervisor listing that will show how many committees each supervisor is to serve. The intention is to allow supervisors the opportunity to share any conflicts with the administrative committee prior to election of committee leadership. Motion by Mark Stead, seconded by Vince Loeffelhoz to adjourn until 4:30pm April 26, 2010. Motion carried at 11:00am.