Advisory Committee

Meeting Minutes

April 2, 2008

The meeting was called to order at 8:30 AM

Members Present: Ron Severson, Tom Poole, Phil Galloway, Ann Gill and Willie Rodosky

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Jeff Paulson

A motion to approve the minutes from the March 3, 2008 meeting was made by Willie Rodosky and seconded by Phil Galloway. Motion carried.

Appointments recommended to County Board:

Gerald Johnson-Seneca Rural Fire PD-Motion made by Poole/P Galloway. Motion carried.

Joe Brown-Claypool Drainage District-Motion made by P Galloway/Gill. Motion carried.

Jack Baudino-Verona-Kinsman Fire PD-Motion made by Rodosky/Poole. Motion carried.

Patrick Carey-Verona-Kinsman Fire PD-Motion made by Roosky/Gill. Motion carried.

Charles Muffler-Morris Fire PD-Motion made by P Galloway/Poole. Motion carried.

Mark Jorstad-Morris Fire PD-Motion made by Rodosky/Gill. Motion carried.

A motion was made by Poole and seconded by P Galloway to adopt a resolution supporting the Veterans Association in their efforts to use the Silver Cross Hospital for a veteran hospital. Motion carried.

Jeff Paulson, Admiral Energy, presented a proposal to the committee in regards to hiring his company to find the best company for our utility needs. A motion was made by Poole and seconded by Gill to recommend this matter to the Facilities Committee. Motion carried.

A motion was made by Poole and seconded by Gill to recommend to the County Board the resolution supporting continued industrial rail service on the EJ&E Railroad in Grundy County. The motion carried.

Dan Duffy discussed the Grundy County Rules and Procedures and the language for

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County Board member mileage. The committee asked Duffy to amend the language as per discussed and bring back to the next meeting.

Willie Rodosky expressed his concerns with the enforcement of wearing the County employee badges.

A motion to adjourn was made by Poole and seconded by P Galloway. Motion carried.

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