

Executive Committee
January 26, 2011

The Executive Committee of the Grant County Board of Supervisors met on Wednesday, January 26, 2011 at 9:00 a.m. in Room 201 of the Administration Building, Lancaster, WI.

The meeting was called to order by Chair Robert Keeney. Other members present were John Patcle, Mark Stead, Stephen Adrian and Ivan Farness. Therefore a quorum was present. Patrick Schroeder and Larry Wolf were excused.

John Patcle, seconded by Stephen Adrian, moved that the meeting is in compliance with the open meeting law. Motion carried without negative vote.

Mark Stead, seconded by Stephen Adrian, moved to approve the amended agenda. Motion carried without negative vote.

John Patcle, seconded by Ivan Farness, moved to go into closed session per state statute 19.85 (1) (c) regarding personnel matters. Roll call vote resulted in carried motion.

Mark Stead	Yes
Robert Keeney	Yes
John Patcle	Yes
Ivan Farness	Yes
Stephen Adrian	Yes

Mark Stead, seconded by John Patcle, moved to come out of closed session. Motion carried without negative vote.

Mark Stead, seconded by John Patcle, moved to adjourn. Motion carried without negative vote.