

EXECUTIVE COMMITTEE

May 17, 2011

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, May 17, 2011 at 5:30 p.m. in Room 266 of the Administration Building, Lancaster, WI.

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

The agenda was posted in the Administration Building, Courthouse, and on the Grant County website.

Mark Stead, seconded by Ivan Farness, moved to approve the agenda as posted. Motion carried without negative vote.

Brad Viegut from Robert W. Baird reviewed the proposed refunding for the State Trust Fund Loan. Mark Stead, seconded by Stephen Adrian, moved to recommend approval by the County Board of the "Resolution Authorizing the Issuance and Sale of \$2,225,000 Taxable General Obligation Refunding Bonds." Motion carried without negative vote.

Mark Stead, seconded by Larry Wolf, moved to adjourn. Motion carried without negative vote.