

EXECUTIVE COMMITTEE

December 20, 2011

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, December 20, 2011 at 8:30 a.m. in Room 266 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, Larry Wolf, Ivan Farness and Patrick Schroeder. Therefore a quorum was present. Carla McAndrew and Joyce Roling were also in attendance.

Notice of the meeting was sent to the media and the agenda was posted in the Administration Building, Courthouse, and on the Grant County website.

Mark Stead, seconded by Larry Wolf, moved to approve the agenda. Motion carried without negative vote.

Stephen Adrian, seconded by Ivan Farness, moved to approve the Maintenance Department On-Call policy with an approximate fiscal cost of \$3080, which will be absorbed in the budget if at all possible. The Executive Committee will consider the needed costs, if any, at the end of the budget year. Motion carried with one negative vote.

The Maintenance Department will address the committee in a future meeting regarding the use of cell phones, radios, or other options for the purpose of on-call.

Patrick Schroeder, seconded by Ivan Farness, moved to adjourn. Motion carried without negative vote.