

EXECUTIVE COMMITTEE

May 24, 2012

The Executive Committee of the Grant County Board of Supervisors met on Thursday, May 24, 2012 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI.

The meeting was called to order by Chair John Beinborn. Other members present were Larry Wolf, John Patcle, Mark Stead, Robert Keeney, and Donald Splinter. Robert Scallon was absent. Therefore a quorum was present. Also in attendance were Joyce Roling, and Attorney Andy Phillips via telephone.

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 Robert Keeney, moved to approve the agenda. Motion carried without negative vote.

Larry Wolf, seconded by Donald Splinter, moved to go into closed session per state statute 19.85 (1) (e) (g) regarding WPPA contract negotiations and conferring with legal counsel concerning strategy. Roll call vote resulted in a carried motion.

Robert Keeney, seconded by Donald Splinter, moved to return to open session. Motion carried without negative vote.

Mark Stead, seconded by Robert Keeney, moved to adjourn to June 12, 2012 at 9:00 a.m. Motion carried without negative vote.