

EXECUTIVE COMMITTEE

September 18, 2012

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, September 18, 2012 at 4:00 p.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, Donald Splinter, Robert Keeney, and Robert Scallon. Therefore a quorum was present. Also in attendance were Joyce Roling, Donna Haines, Vince Loeffelholz, Patrick Schroeder, and David Timmerman.

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 as printed. Motion carried without negative vote.

Donna Haines presented the Orchard Manor requests. Robert Keeney, seconded by Donald Splinter, moved to approve the creation of one full-time Laundry position. Motion carried. This position will accommodate the personal laundry work that will be done in-house. After a two year cost recuperation period, there will be an estimated \$37,000 per year savings.

Robert Scallon, seconded by Donald Splinter, made a motion to approve the request to make one RN and two LPN limited term positions permanent benefit positions effective 9/23/2012. Motion carried with two no votes.

Robert Keeney, seconded by Mark Stead, moved to adjourn. Motion carried without negative vote.