

EXECUTIVE COMMITTEE

November 1, 2012

The Executive Committee of the Grant County Board of Supervisors met on Thursday, November 1, 2012, at 11:30 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 John Patcle, Robert Keeney, Mark Stead, Donald Splinter, and Robert Scallon (11:35 a.m.). Larry Wolf attended via conference call, but did not participate. Therefore, a quorum was present. Joyce Roling was 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.

Donald Splinter, seconded by Robert Keeney, moved to approve the agenda as posted. Motion carried without negative vote.

Donald Splinter, seconded by Robert Scallon, moved to go into closed session per state statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to Act 10 and union contract negotiations. Roll call vote resulted in a carried motion.

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

Mark Stead, seconded by Robert Scallon, moved to adjourn.