

EXECUTIVE COMMITTEE

December 18, 2012

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, December 18, 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 Robert Keeney, John Patcle, Robert Scallon, Donald Splinter, and Mark Stead. Larry Wolf asked to be excused and arrived during the meeting. Therefore, a quorum was present. Also in attendance were Nancy Scott, Dwight Nelson, Jeff Kindrai, and Vince Loeffelholz.

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

Mark Stead, seconded by Robert Keeney, moved to approve the amended agenda as posted. Motion carried without negative vote.

Donald Splinter, seconded by Robert Scallon, moved to approve the minutes of the November 13, 2012 meeting as written. Motion carried without negative vote.

Louise Ketterer was not available to present the Treasurer's Report. Nancy Scott updated the committee on the sales tax revenue.

Mark Stead, seconded by Donald Splinter, moved to recommend approval of the *Resolution Regarding the Carryover of Certain Accounts*. Motion carried without negative vote.

Robert Scallon, seconded by Mark Stead, moved to set aside \$50,000 from the Capital Investments Fund for eventual replacement of the generator at the Sheriff's department. Motion carried without negative vote.

Mark Stead, seconded by Robert Keeney, moved to approve the Revenue/Expenditure Report. Motion carried without negative vote.

Robert Scallon, seconded by John Patcle, moved to accept the Director's Report. Motion carried without negative vote.

Mark Stead, seconded by John Patcle, moved to adjourn to January 11, 2013 at 9:00 a.m. Motion carried without negative vote.