

EXECUTIVE COMMITTEE

February 19, 2013

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, February 19, 2013, at 12:15 p.m. in Room 201 of the Administration Building, Lancaster, WI.

The meeting was called to order by committee chair John Beinborn. Other committee members present were John Patcle, Mark Stead, Donald Splinter, Robert Keeney, Larry Wolf and Robert Scallon. Therefore a quorum was present. In addition to the committee members, other county board supervisors in attendance were Lester Jantzen, Patrick Schroeder, Vincent Loeffelholz, and Dwight Nelson. Corporation Counsel Todd Infield, Personnel Director Joyce Roling, and Child Support Administrator Verda Nemo attended the meeting as well.

Joyce Roling stated the meeting was in compliance with open meeting law by being duly posted within the time requirements with the local media, county website, and posted in the courthouse and administration building.

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

Larry Wolf, seconded by Robert Scallon, moved to go into closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Child Support Administrator. Roll call vote resulted in a carried motion.

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

At 12:25 p.m., Mark Stead, seconded by John Patcle, moved to adjourn. Motion carried without negative vote.