

EXECUTIVE COMMITTEE

March 18, 2014

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, March 18, 2014, immediately following the County Board meeting at approximately 11:15 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, Donald Splinter, Mark Stead, and Larry Wolf. Therefore a quorum was present. Also in attendance were Andy Phillips, Joyce Roling, Donna Haines, and Dwight Nelson.

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.

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

Robert Keeney, seconded by John Beinborn, moved to approve the minutes of the March 14, 2014, meeting with the addition of Andy Phillips listed as in attendance. Motion carried with one negative vote.

Donna Haines, presented the Orchard Manor request to reclassify the CNA wage schedule by one pay grade over three years effective April 6, 2014. Robert Keeney, seconded by Donald Splinter, moved to approve the proposed wage schedule on an interim basis until the county's wage schedule is completed. Motion carried without negative vote.

Robert Keeney, seconded by John Patcle, moved to adjourn. Motion carried without negative vote.