

EXECUTIVE COMMITTEE
April 15, 2014

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, April 15, 2014 at 9:15 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 Robert Keeney, John Patcle, Robert Scallon, Donald Splinter, Mark Stead, and Larry Wolf. Therefore a quorum was present. Also in attendance were Nancy Scott, Louise Ketterer, Dwight Nelson, Grant Loy, Dave Lambert, Carol Schwartz, Joyce Roling, and Vince Loeffelholz.

The agenda was posted in the Administration Building, Courthouse, and on the Grant County website.

Motion by Mark Stead, seconded by Donald Splinter, to approve the agenda as posted. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Robert Keeney, to recommend borrowing \$2,000,000 for up to 3 years at less than 1% for the courthouse renovation. Motion carried without negative vote.

John Patcle, seconded by Bob Scallon, moved to adjourn. Motion carried without negative vote.