

EXECUTIVE COMMITTEE

June 17, 2014

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, June 17, 2014 at 4:30 p.m. in Room 266 of the Administration Building, Lancaster, WI.

The meeting was called to order by Vice-Chair Mark Stead. Other members present were Robert Keeney, John Patcle, Gary Ranum, Donald Splinter, and Larry Wolf. John Beinborn asked to be excused. Therefore a quorum was present. Also in attendance were Nancy Scott, Verda Nemo, Attorney Andrew Phillips, Attorney Benjamin Wood, Jody Bartels, Louise Ketterer, and Dwight Nelson.

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

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

Due to concerns raised by Corporation Counsel regarding possible arbitrage issues and the cost of obtaining an opinion from bond counsel, it was recommended not to proceed with the bank note for the courthouse restoration project. Motion by Donald Splinter, seconded by Larry Wolf, to fund the courthouse restoration from the capital projects fund and, if needed, the general fund, and borrow funds later if it becomes necessary. Motion carried without negative vote.

Robert Keeney, seconded by John Patcle, 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 negotiation of a contract for corporation counsel services. Roll call vote was unanimous.

John Patcle, seconded by Donald Splinter, moved to come out of closed session. Motion carried without negative vote.

At 5:35 p.m., John Patcle, seconded by Donald Splinter, moved to adjourn to July 15, 2014, at 2:30 p.m. Motion carried without negative vote.