

EXECUTIVE COMMITTEE

August 19, 2014

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, August 19, 2014, at 5:00 p.m. in Room 266 of the Administration Building, Lancaster, WI.

The meeting was called to order by Chair John Beinborn. Other members present were Mark Stead, Larry Wolf, Robert Keeney, John Patcle, Gary Ranum, and Donald Splinter. Joyce Roling, Carol Schwartz, and David Lambert were also in attendance.

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.

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

The committee discussed the Activity Aide placement on the wage schedule. Mark Stead, seconded by Robert Keeney, moved to take no action and send it back to the Orchard Manor Committee to review. After further discussion, Mark Stead withdrew the motion. Robert Keeney concurred.

Robert Keeney, seconded by Gary Ranum, moved to accept the placement of the Activity Aides as proposed with a review by the Orchard Manor committee within three months so possible adjustments can be made by the next budget year. Motion carried without negative vote.

Mark Stead, seconded by John Patcle, moved to adjourn. Motion carried without negative vote.