

## EXECUTIVE COMMITTEE

February 17, 2015

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, February 17, 2015 at 9:30 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, Gary Ranum, Donald Splinter, Mark Stead, and Larry Wolf. Therefore a quorum was present. Also in attendance was Nancy Scott.

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

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

Motion by Mark Stead, seconded by Robert Keeney, to recommend approval of the \$3,208.00 Institute Supplement Payment to Unified Community Services using funds from the general fund. Motion carried without negative vote.

Mark Stead, seconded by Gary Ranum, moved to adjourn to March 16, 2015, at 1:00 p.m. Motion carried without negative vote.