

## EXECUTIVE COMMITTEE

November 23, 2015

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, November 23, 2015 at 9:00 a.m. in the County Board Room of the Administration Building, Lancaster, WI.

The meeting was called to order by Chair John Beinborn. Other members present were Robert Keeney, Mike Lieurance, Gary Ranum, Donald Splinter and Mark Stead. John Patcle asked to be excused. Therefore a quorum was present. Also in attendance were Nancy Scott, Joyce Roling, Jack Johnson, Vern Lewison, and Grant Loy.

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

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

Motion by Mark Stead, seconded by Mike Lieurance, to approve the Sheriff's Department Request for a Full-time Deputy. Motion carried without negative vote. The position will allow the department to provide 30 hours per week of contracted service to Potosi and Tennyson. The remaining 10 hours will reduce overtime in the department.

Mark Stead, seconded by Robert Keeney, moved to adjourn. Motion carried without negative vote.