

JOINT MEETING OF THE EXECUTIVE AND HIGHWAY COMMITTEES
November 23, 2015

The Executive and Highway Committees of the Grant County Board of Supervisors met jointly on Tuesday, November 23, 2015 at 9:15 a.m. in the County Board Room of the Administration Building, Lancaster, WI.

The Executive Committee 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.

Notice was sent to the media and the amended agenda was posted in the Administration Building, Courthouse, Highway Department, and on the Grant County website.

Motion by Robert Keeney, seconded by Gary Ranum, to approve the amended agenda. Motion carried without negative vote.

The Highway Committee was called to order by Chair Donald Splinter. Other members present were Vern Lewison, Grant Loy, and Mark Stead. John Patcle asked to be excused. Therefore a quorum was present.

Notice was sent to the media and the amended agenda was posted in the Administration Building, Courthouse, Highway Department, and on the Grant County website.

Motion by Vern Lewison, seconded by Grant Loy, to approve the amended agenda. Motion carried without negative vote.

Others in attendance were Donna Bohnenkamp, Dave Lambert, Joyce Roling, and Nancy Scott.

Pursuant to the directive of the Executive Committee at its August 11, 2015 meeting, Nancy Scott presented the results of the review of the Highway financial processes and procedures. A copy of the recommendations and suggestions will be provided to the Highway Commissioner for further review.

Motion by Donald Splinter, seconded by Mike Lieurance, to adjourn the meeting of the Executive Committee. Motion carried without negative vote.

Motion by Mark Stead, seconded by Vern Lewison, to adjourn the meeting of the Highway Committee. Motion carried without negative vote.