

EXECUTIVE COMMITTEE

July 19, 2016

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, July 19, 2016 at 9:30 a.m. in room 266 of the Administration Building, Lancaster, WI.

The meeting was called to order by Chair John Patcle. Other members present were John Beinborn, Robert Keeney, Gary Ranum, Donald Splinter and Mark Stead. Therefore a quorum was present. Mike Lieurance asked to be excused. Also in attendance were Joyce Roling, Louise Ketterer, Dave Lambert, Marilyn Pierce, Linda Gebhard and Dwight Nelson.

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.

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

Motion by Donald Splinter, seconded by Robert Keeney, moved to approve the Land Information committee request to reclassify the Cartographer position from pay grade 13 to pay grade 15 and change the job title to GIS Specialist to reflect the updated job duties effective the date of hire – approximately September 1, 2016, with a fiscal impact of \$2,135 for the remainder of year 2016, \$8,721 for year 2017, \$10,615 for year 2018, \$11,377 for year 2019, and \$11,885 for year 2020. Motion carried without negative vote. The funding would come from the Land Information budget.

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