

EXECUTIVE COMMITTEE

October 3, 2017

The Executive Committee of the Grant County Board of Supervisors held a special meeting on Tuesday, September 03, 2017 at 5:00 p.m. in room 266 of the Administration Building, Lancaster, WI.

The meeting was called to order by Chair John Patcle. Other members present were Robert Keeney, Gary Ranum, Donald Splinter, and Mark Stead. John Beinborn asked to be excused. Therefore a quorum was present. Also in attendance were Joyce Roling, Brent Straka, Jeff Kindrai, Lori Reid, 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 Donald Splinter to approve the agenda as posted. Motion carried without negative vote.

Brent Straka presented the request to change dental insurance provider from MetLife to Delta Dental. The premium will be 10% less than MetLifes renewal and the lifetime maximum amount for orthodontia resets to zero. The premium will be locked in for 25 months. Mark Stead, seconded by Gary Ranum, moved to approve the change effective December 1, 2017. Motion carried without negative vote.

Robert Keeney presented the resolution regarding opioid litigation. Robert Keeney, seconded by Don Splinter, moved to recommend for approval the passage of the resolution to the county board. Motion carried with one negative vote.

Mark Stead, seconded by Gary Ranum, moved to adjourn to October 10, at 9:00 a.m. Motion carried without negative vote.