

EXECUTIVE COMMITTEE

February 27, 2018

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, February 27, 2018 at 7:30 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, Mark Stead, and Donald Splinter. Mike Lieurance was excused. Therefore a quorum was present. Personnel Director, Joyce Roling, was also in attendance.

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

Mark Stead, seconded by Robert Keeney, moved to go into closed session per state statute 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the IT Director position. Roll call vote resulted in a carried motion.

Mark Stead, seconded by Gary Ranum moved to return to open session. Motion carried without negative vote.

Mark Stead, seconded by Don Splinter, moved to start the IT Director position at grade N step 6 on the wage schedule. Motion carried without negative vote.

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