

EXECUTIVE COMMITTEE
April 17, 2018

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, April 17, 2018 at 9:00 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, Mike Lieurance, Gary Ranum, Mark Stead, and Donald Splinter. Therefore a quorum was present. Also in attendance were Carrie Eastlick, Nancy Scott, Nate Dreckman, Steve Braun, Chris Johll, Carrie Eastlick, Shane Drinkwater, Jack Johnson, Dwight Nelson, Dan Timmerman, Dave Lambert, Lynda Schweikert, Kristin Schier, and Ben Wood.

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

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

Motion by Mark Stead, seconded by Mike Lieurance, to recommend approval of the Conservation/Sanitation/Zoning request to use up to \$7,169 from the CSZD computer carryover account to upgrade computers on the USDA system to be compatible with Windows 10. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Gary Ranum, to approve the request for a credit card for Orchard Manor Director of Nursing with a \$2,000 limit. Motion carried without negative vote.

Motion by Gary Ranum, seconded by John Beinborn, to recommend approval of the Law Enforcement request for up to \$50,000 from the general fund for an independent radio consultant. Motion carried without negative vote

Motion by Mark Stead, seconded by Donald Splinter, to accept the bid of \$20,250 on tax deed parcel #206-00946 in City of Boscobel. Motion carried without negative vote.

Motion by Robert Keeney, seconded by John Beinborn, to accept the bid of \$26,500 on tax deed parcels #10-00033 and #10-00056 in Town of Castle Rock. Motion carried without negative vote

Motion by Mark Stead, seconded by Donald Splinter, to recommend approval of the resolution authorizing the County Treasurer to take tax deed parcels which have taxes owing on the 2014 rolls. Motion carried without negative vote.

Motion by Gary Ranum, seconded by Mark Stead, to recommend approval of the CJCC resolution on the use/disbursement of potential opioid litigation funds. Motion carried without negative vote.

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