

EXECUTIVE COMMITTEE
June 19, 2018

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, June 19, 2018 at 9:30a.m. in room 266 of the Administration Building, Lancaster, WI.

The meeting was called to order by Chair John Patcle. Other members present were Carol Beals, Robert Keeney, Mike Lieurance, Gary Ranum, Mark Stead, and Donald Splinter. Therefore a quorum was present. Also in attendance were Carrie Eastlick, Joyce Roling, Dwight Nelson and Shane Drinkwater.

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 Mark Stead, to approve the agenda. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Gary Ranum to recommend approval of “Resolution: Authorizing the County Treasurer to Quit Claim Tax Parcel #151-00009-0000 in Village of Montfort to the Former Owner. Motion carried without negative vote.

Motion by Mark Stead, seconded by Mike Lieurance to recommend approval of “Resolution: Authorizing the County Treasurer to Quit Claim Tax Parcel #152-00067-0000 in Village of Mount Hope to the Former Owner. Motion carried without negative vote.

Mark Stead, seconded by Donald Splinter, moved to adjourn. Motion carried without negative vote.