

## EXECUTIVE COMMITTEE

July 17, 2018

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, July 17, 2018 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, Robert Keeney, Mike Lieurance, Gary Ranum, Mark Stead, and Donald Splinter. Therefore a quorum was present. Also in attendance were Joyce Roling, Shane Drinkwater, Jeff Kindrai, Jack Johnson, Ben Wood, and Dave Lambert.

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 was made by Don Splinter, seconded by Mark Stead, to approve the amended agenda. Motion carried without negative vote.

Motion was made by Mark Stead, seconded by Gary Ranum, to recommend for approval to county board the request for fiber optic cable from the new building to Orchard Manor and UW Extension/Fairgrounds with funding coming from the general fund at a cost of \$70,000. Motion carried without negative vote.

Motion was made by Don Splinter, seconded by Mike Lieurance, to recommend for approval to county board the request by Orchard Manor for funding from the Farm Account for capital purchases including generator, nurse call system, and boilers/water heaters replacement for \$522,000. Roll call vote resulted in a failed motion.

Name	Yes	No
Mike Lieurance	X	
Gary Ranum		X
Carol Beals	Absent	
Robert Keeney		X
Don Splinter	X	
Mark Stead		X
John Patcle	X	

Motion was made by Mark Stead, seconded by Gary Ranum, to recommend for approval the Orchard Manor request for a nurse call system for \$89,546 to be funded by the farm account. Roll call vote resulted in a carried motion.

Name	Yes	No
Mike Lieurance	X	
Gary Ranum	X	
Carol Beals	Absent	
Robert Keeney	X	
Don Splinter	X	
Mark Stead	X	
John Patcle	X	

Mark Stead, seconded by Robert Keeney, moved to adjourn. Motion carried without negative vote.