

EXECUTIVE COMMITTEE

August 21, 2018

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, August 21, 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 Carol Beals, Robert Keeney, Mike Lieurance, Gary Ranum, Mark Stead, and Donald Splinter. Therefore a quorum was present. Also in attendance were Joyce Roling, Nancy Scott, Shane Drinkwater, Carrie Eastlick, Jeff Kindrai, Dave Lambert, Nate Dreckman, Jack Johnson, 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 Mike Lieurance, seconded by Mark Stead, to approve the agenda as posted. Motion carried without negative vote.

Motion by Carol Beals, seconded by Gary Ranum, to recommend approval of Resolution Awarding the Sale of \$10,000,000 in General Obligation Promissory Notes. Motion carried without negative vote.

Motion Gary Ranum, seconded by Robert Keeney, to recommend approval of the Fund Balance Policy. Motion carried without negative vote.

Motion Mark Stead, seconded by Gary Ranum, to recommend approval of the Sheriff's Department request for \$120,000 from the general fund for the purchase of four squad cars. Motion carried on a voice vote with one opposed.

Mark Stead, seconded by Robert Keeney, moved to adjourn to September 11, 2018 at 8:30 a.m. Motion carried without negative vote.