

EXECUTIVE COMMITTEE  
September 18, 2018

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, September 18, 2018 at 6:00 p.m. in room 266 of the Administration Building, Lancaster, WI.

The meeting was called to order by Vice Chair Mark Stead. Other members present were Carol Beals, Robert Keeney, Gary Ranum, and Donald Splinter. John Patcle arrived at 6:10 p.m. Mike Lieurance asked to be excused. Therefore a quorum was present. Also in attendance were Joyce Roling, Nancy Scott, Shane Drinkwater, Fred Naatz, CeCe Fishnick, Nate Dreckman, Mary Allen, Carol Schwartz, Brent Straka, Tracy Schildgen, Lori Reid, Kim Martens, Dwight Nelson, Dave Lambert, Jack Johnson, and Carrie Kerstiens.

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

Don Splinter, seconded by Carol Beals, moved to approve filling the IT Technician vacancy immediately. Motion carried without negative vote.

Gary Ranum, seconded by Robert Keeney, moved to approve the purchase of VMWare VCenter for \$1957.95. Motion carried without negative vote.

Brent Straka, TriCor Insurance, presented the three bids for Health Insurance; Dean, Medical Associates, and Quartz. Mark Stead, seconded by Robert Keeney, moved to select Quartz as the health insurance offered to employees effective January 1, 2019. Motion carried with one nay.

Robert Keeney, seconded by Gary Ranum, moved to adjourn. Motion carried without negative vote.