

## EXECUTIVE COMMITTEE

October 2, 2018

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, October 2, 2018 at 8:30 a.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, Mark Stead, and Donald Splinter. John Patcle and Mike Lieurance asked to be excused. Therefore a quorum was present. Also in attendance were Joyce Roling, Nancy Scott, Carrie Eastlick, Jack Johnson, Dave Lambert, Fred Naatz, Brent Straka, Dwight Nelson, and Shane Drinkwater.

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

Motion by Robert Keeney, seconded by Gary Ranum, to recommend approval of up to \$15,000 from the Law Enforcement communications carryover to purchase a generator for the Queen B tower, in lieu of an annual lease payment previously forgiven. Motion carried on a voice vote with one opposed.

Motion by Donald Splinter, seconded by Gary Ranum to accept the bid of \$2,730 on parcel #136-00464-0120 in Village of Hazel Green. Motion carried without negative vote.

Motion by Robert Keeney, seconded by Donald Splinter, to accept the bid of \$25,551 on parcel #246-00708-0000 in City of Lancaster. Motion carried without negative vote.

No action was taken on the remaining parcels as no bids were received.

Brent Straka, from TriCor, gave an update of the transition to Quartz Health Insurance. The informational meetings so far were well attended by employees. In addition, the committee was informed that Medical Associates Clinics gave notice to Quartz that they are cancelling their contract with them 12/31/2019. Carol Beals suggested that the county review insurance coverage (network) in the fall of 2019.

Donald Splinter, seconded by Gary Ranum, moved to adjourn to October 9, 2018 at 8:30 a.m. Motion carried without negative vote.