

## EXECUTIVE COMMITTEE

December 18, 2018

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, December 18, 2018 at 9:15 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, Donald Splinter and Mark Stead. Therefore a quorum was present. Also in attendance were Shane Drinkwater, Joyce Roling, and Jeff Kindrai.

Notice of the meeting and the agenda were posted in the Administration Building, Courthouse, and on the Grant County website.

Motion by Carol Beals, seconded by Mark Stead, to approve the agenda as posted. Motion carried without negative vote.

Jeff Kindrai presented the Health Department request to add a full-time Health Nurse (ADN or BSN) effective 1/2/2019. The increase in revenue will offset the expense, so no fiscal impact. Carol Beals seconded by Mark Stead, moved to approve. Motion carried without negative vote.

Mark Stead, seconded by Gary Ranum, moved to recommend for approval to the county board to amend the 2019 County budget to reflect an increase in revenue and expense for the Health Department. Motion carried without negative vote.

Mark Stead, seconded by Mike Lieurance, moved to adjourn. Motion carried without negative vote.