

EXECUTIVE COMMITTEE
March 19, 2019

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, March 19, 2019 at 9:45 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 Nancy Scott, and Brad Viegut of Robert W. Baird.

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

Motion by Donald Splinter, seconded by Mike Lieurance, to approve the agenda as posted. Motion carried without negative vote.

Motion by Mark Stead, seconded by Gary Ranum, to recommend for approval by the county board the *Resolution Authorizing the Issuance and Sale of \$2,160,000 General Obligation Refunding Bonds*. Motion carried without negative vote.

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