

EXECUTIVE COMMITTEE

April 16, 2019

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, April 16, 2019 at 9:30 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, Jack Johnson, Carol Schwartz, and Nate Dreckman.

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 Gary Ranum, to approve the agenda as posted. Motion carried without negative vote.

Motion by Robert Keeney, seconded by Carol Beals to approve the request for up to \$7,000 from the general fund to purchase the following maintenance equipment for the Community Services Building: 15" upright vacuum with tools, 13" battery operated upright vacuum with tools, 24" sweepervac with tools, 14" battery operated floor scrubber with tools, janitors cart, mop buckets, window cleaning supplies and other incidentals. Motion carried with one negative vote.

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