

JOINT EXECUTIVE COMMITTEE AND BOARD OF HEALTH

May 21, 2019

The Joint Executive Committee and Board of Health met on Tuesday, May 21, 2019 at 8:00 a.m. in room 266 of the Administration Building, Lancaster, WI.

The Executive Committee meeting was called to order by Chair John Patcle. Other members present were Carol Beals, Robert Keeney, Gary Ranum, Donald Splinter, Mike Lieurance, and Mark Stead. Therefore a quorum was present. Also in attendance were Dwight Nelsen, Greg Fry, Steve Wagner, Mary K. Logemann, and Joyce Roling.

Notice of the meeting was sent to the media and the agenda was posted in the Administration Building, Courthouse, and on the Grant County website.

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

The Board of Health meeting was called to order by Chair Carol Beals. Other members present were Dwight Nelsen, Greg Fry, Steve Wagner, and Mary K. Logemann. Therefore a quorum was present. Also in attendance were John Patcle, Robert Keeney, Gary Ranum, Donald Splinter, Mike Lieurance, Mark Stead, and Joyce Roling.

Notice of the meeting was sent to the media and the agenda was posted in the Administration Building, Courthouse, and on the Grant County website.

Motion by Steve Wagner, seconded by Greg Fry, to approve the agenda as posted. Motion carried without negative vote.

Donald Splinter, seconded by Mary K. Logemann, moved to go into joint closed session per state statute 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the Grant County Health Officer. Roll call vote resulted in a carried motion.

Steve Wagner, seconded by Gary Ranum, moved to return to open session. Motion carried without negative vote.

Steve Wagner, seconded by Carol Beals, moved for the Board of Health to recommend for approval to the Executive Committee to reclassify the Health Officer position to grade Q step 3 effective immediately. Motion carried without negative vote.

Carol Beals, seconded by Gary Ranum, moved for the Executive Committee to approve to reclassify the Health Officer position to grade Q step 3 effective immediately. Motion carried with two no votes.

Dwight Nelson, seconded by Steve Wagner, moved to adjourn the Board of Health to the call of the Chair. Motion carried without negative vote.

Donald Splinter, seconded by Mike Lieurance, moved to adjourn the Executive Committee meeting to June 11, 2019 at 8:30 a.m. Motion carried without negative vote.