

EXECUTIVE COMMITTEE

June 18, 2019

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, June 18, 2019 at 9:45 a.m. in the lobby conference room in the Grant County Community Services Building, Lancaster, WI.

The meeting was called to order by Chair John Patcle at 9:58 a.m. 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 Joyce Roling, Carrie Eastlick, Tina McDonald, Dave Lambert, Jeff Kindrai, Lynda Schweikert, Nate Dreckman, Lori Reid, Brent Straka, and David Timmerman.

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 Mark Stead, seconded by Gary Ranum, to approve the agenda. Motion carried on without negative vote.

Robert Keeney, seconded by Donald Splinter, moved for Brent Straka, TriCor, to get a quote from Medical Associates Health Plans for an HMO and Point of Service plan for 2020. In addition, ask Quartz and Medical Associates if they would be interested in providing a dual choice. Brent Straka is to bring the results to the July 9, 2019 meeting. Motion carried without negative vote.

Mark Stead, seconded by Donald Splinter, moved to adjourn to July 9, 2019 at 8:30 a.m. Motion carried without negative vote.