EXECUTIVE COMMITTEE October 1, 2019

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, October 1, 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, Mark Stead, and Donald Splinter. Therefore a quorum was present. Also in attendance were Carrie Eastlick, Dave Lambert, Shane Drinkwater and Dwight Nelson.

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

Motion by Mark Stead, seconded by Donald Splinter to accept the high bid of \$1,265.00 for Parcel #153-00327-0000 (Village of Muscoda). Motion carried without negative vote.

Motion by Carol Beals, seconded by Mark Stead to accept the high bid of \$4,630.00 for Parcel #111-00376-0000 (Village of Cassville). Motion carried without negative vote.

Motion by Donald Splinter, seconded by Mike Lieurance to accept the high bid of \$9,255.00 for Parcel #042-00405-0000 (Town of Muscoda). Motion carried without negative vote.

Tax deed parcels #060-00202-0000 (Town of Watterstown) and #246-01170-0030 (City of Lancaster) received no qualifying bids and will be re-advertised with no reserve.

Mark Stead, seconded by Mike Lieurance, moved to adjourn until October 8, 2019 at 8:30 AM. Motion carried without negative vote.