

## EXECUTIVE COMMITTEE

October 24, 2019

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, October 24, 2019 at 8:30 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 Robert Keeney, Donald Splinter, and Mark Stead. Therefore a quorum was present. Mike Lieurance asked to be excused. Carol Beals and Gary Ranum were absent as they had not yet viewed the email notification and were unaware of the meeting. Also in attendance were Joyce Roling, Nancy Scott, Carrie Eastlick, Linda Gebhard, and Dwight Nelson.

The agenda was posted in the Administration Building, Courthouse, and on the Grant County website.

Mark Stead, seconded by Donald Splinter, moved to approve the agenda as posted. Motion carried without negative vote.

Mark Stead, seconded by Donald Splinter, moved to refill the Finance Director vacancy. Motion carried without negative vote.

Mark Stead, seconded by Donald Splinter, moved to go into closed session per state statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to WPPA contract negotiations. Roll call vote resulted in a carried motion.

Mark Stead, seconded by Donald Splinter, moved to reconvene into open session. Motion carried without negative vote.

Mark Stead, seconded by Robert Keeney, moved to adjourn to 8:00 a.m. on November 12, 2019. Motion carried without negative vote.