

EXECUTIVE COMMITTEE

January 21, 2020

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, January 21, 2020 at 9:00 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 Mark Stead, Gary Ranum, Mike Lieurance, Donald Splinter, Robert Keeney, and Carol Beals. Therefore a quorum was present. Also in attendance were Joyce Roling, Lori Reid, Shane Drinkwater, Dave Lambert, Donna Bohnenkamp, Carrie Kerstiens, Carrie Eastlick, and Dwight Nelson.

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

Don Splinter, seconded by Mike Lieurance, moved to approve the amended agenda with item # 6 reflecting a correction of step 3 instead of step 2. Motion carried without negative vote.

Gary Ranum, seconded by Carol Beals, moved to approve the request for a credit card with a \$2,000 limit for Facilities and Maintenance Manager. Motion carried without negative vote.

Mark Stead, seconded by Robert Keeney, moved to approve ADRC's request to approve workplace restructure to create a full time ADRC Supervisor position and redistribute job duties of the Administrative Assistant II and Aging Program Coordinator which will reflect 1,240 hours as Aging Program Coordinator and 840 hours in the Administrative Assistant positions. Motion carried without negative vote.

Don Splinter, seconded by Carol Beals, moved to approve the Highway request to start the Accounting Assistant position at a step 3 of the wage schedule. Motion carried with one negative vote.

Mark Stead, seconded by Gary Ranum, 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 Mike Lieurance, moved to reconvene into open session. Motion carried without negative vote.

Robert Keeney, seconded by Don Splinter, moved to adjourn. Motion carried without negative vote.