

EXECUTIVE COMMITTEE

April 18, 2023

The Executive Committee of the Grant County Board of Supervisors met on **Tuesday April 18, 2023, at 9:00 a.m.** The meeting was held in Room 266 of the Administration building and via Zoom.

The meeting was called to order by Chair Gary Ranum. Other members present were Carol Beals, Donald Splinter, John Beinborn, Robert Keeney, Roger Guthrie, and Steve (Porter) Wagner. A quorum was present. Shane Drinkwater, Carrie Eastlick, Joyce Roling, Jeff Kindrai, Nate Dreckman, Erik Heagle, Jon Knautz, and Tonya White were also in attendance.

Notice of the meeting was posted in the Grant County Herald Independent, Administration Building, Courthouse, and on the Grant County website.

Roger Guthrie, seconded by John Beinborn, moved to approve the agenda. Motion carried without negative vote.

Robert Keeney, seconded by Roger Guthrie, moved to recommend approval to the full county board for the purchase of tax deed 066-00442-0000 by the Town of Wyalusing per county ordinance. Motion carried without negative vote.

Donald Splinter, seconded by Roger Guthrie, moved to recommend approval to the full county board the non-rep policy revision with the inclusion of any request beyond a step 6 shall be brought forth to the Executive Committee for approval. Motion carried without negative vote.

Carol Beals, seconded by Roger Guthrie, moved to forward to the county board the request to use \$25,000 from ARPA funds for a wage schedule market review. Motion carried without negative vote.

Donald Splinter, seconded by Roger Guthrie, moved to adjourn. Motion carried without negative vote.