

EXECUTIVE COMMITTEE

October 6, 2023

The Executive Committee of the Grant County Board of Supervisors held a special meeting on **Friday, October 06, 2023, at 10:00 a.m.** The meeting was held in Room 266 in the Grant County Administration building, Lancaster Wisconsin.

Notice of the meeting was duly posted on the Grant County Website, in the Grant County Administration Building and in the Courthouse.

The meeting was called to order by Chair Gary Ranum. Other members present were Carol Beals, Donald Splinter, Robert Keeney, Roger Guthrie and Steve (Porter) Wagner. John Beinborn asked to be excused. A quorum was present. HR Director Joyce Roling and Finance Director / County Auditor Amanda Degenhardt were also in attendance.

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

Donald Splinter, seconded by Porter Wagner, moved to go into Closed Session 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance and job structure of the Finance Director / County Auditor. Roll call vote resulted in a passed motion.

Porter Wagner, seconded by Donald Splinter, moved to return to open session. Motion carried without negative vote.

Roger Guthrie, seconded by Donald Splinter, moved to accept the resignation of the Finance Director / County Auditor, for the HR Director and County Board Chair to work out a slow exit strategy to assist with the transition, and to approve the posting of the upcoming vacancy. Motion carried without negative vote.

Robert Keeney, seconded by Roger Guthrie, moved to adjourn to 9:00 a.m. on October 17, 2023. Motion carried without negative vote.