

EXECUTIVE COMMITTEE
May 21, 2024

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, May 21, 2024 at 9:00 a.m. The meeting was held in Room 266 of the Administration Building.

Members present: Robert Keeney, Rick Sanson, Gary Ranum, Gary Northouse, Roger Guthrie, Kathy Kopp and Joe Mumm. Others present were Tonya White and Jon Knautz.

The meeting was called to order at 9:00 a.m. by Chairman Robert Keeney. County Clerk, Tonya White verified the meeting was in compliance with the open meeting law, posted in the Administration Building, Courthouse and on the county website.

Approval of Agenda: Gary Ranum, second by Gary Northouse made a motion to approve the agenda. Motion carried by voice vote.

Convene to closed session pursuant to Wis. State sec 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session regarding the purchase of property: Roger Guthrie, second by Kathy Kopp made a motion to convene to closed session. A roll call vote was taken with seven (7) Yes, therefore motion carried.

Return to Open Session: Roger Guthrie, second by Kathy Kopp made a motion to return to open session. Motion carried by voice vote.

Action on closed session item: Gary Northouse, second by Joe Mumm made a motion to move the purchase of the property discussed in closed session to the full county board to discuss at the 10:00 a.m. meeting today. Motion carried by voice vote.

Adjournment: Roger Guthrie, second by Rick Sanson made a motion to adjourn. Motion carried by voice vote.