

FINANCE/EXECUTIVE COMMITTEE
August 18, 2009

The Finance/Executive Committee of the Grant County Board of Supervisors met on Tuesday, August 18, 2009 at 3:30 p.m. in Room 266 of the Administration Building, Lancaster, WI, pursuant to the adjournment of the August 11, 2009 meeting.

The meeting was called to order by Chair Mark Stead. Members present were John Patcle, Stephen Adrian, Robert Keeney, Hans Kostrau, and Lynn Moris. Eugene Bartels asked to be excused. Also present were Paul Thares and Bill Biefer.

Stephen Adrian, seconded by John Patcle, moved that the meeting is in compliance with the open meeting law. Motion carried.

Lynn Moris, seconded by Robert Keeney, moved to approve the agenda as posted. Motion carried.

Paul Thares presented the match request for the Wisconsin Department of Natural Resources grant awarded for the Wyalusing boat landing. The total grant is \$144,000 with fifty percent to be funded by the county from cash or in-kind contributions. The state will withhold \$5,000 until the county enacts an ordinance for a boat landing fee. The county has \$46,276 carryover for this project with another \$15,000 excess in the 2009 River Access supplies. Paul requested another \$16,000 to fully fund the match while he looks for in-kind contributions to reduce the county's actual cash outlay. Hans Kostrau, seconded by Stephen Adrian, moved to recommend to the County Board to move \$15,000 from River Access supplies to Wyalusing boat landing in the 2009 budget and allocate \$16,000 in the 2010 budget for this project. The \$5,000 will be placed in the general fund when released by the state. Motion carried.

Hans Kostrau, seconded by Stephen Adrian, moved to adjourn to September 22, 2009 at 9:00 a.m. The motion carried.