

## EXECUTIVE COMMITTEE

May 18, 2010

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, May 18, 2010 at 8:20 p.m. in Room 266 of the Administration Building, Lancaster, WI.

The meeting was called to order by Chair Robert Keeney. Members present were John Patcle, Mark Stead, Larry Wolf, Stephen Adrian, Ivan Farness and Patrick Schroeder. Therefore a quorum was present.

Stephen Adrian, seconded by Larry Wolf, moved that the meeting is in compliance with the open meeting law. Motion carried without negative vote.

Patrick Schroeder, seconded by John Patcle, moved to approve the agenda. Motion carried without negative vote.

Mark Stead, seconded by Larry Wolf, moved that the cost of the labor attorney fees continue to be pro-rated among the departments based on union membership as previously done. The over-run will come back to the Executive Committee for review. Motion carried without negative vote.

The committee reviewed the proposals of three law firms to do the union contract negotiations. They include our current firm Godfrey and Kahn, Phillips Borowski, and Meli Law. Stephen Adrian, seconded by Patrick Schroeder, moved to have the Phillips Borowski S.C. firm handle our union negotiations. Motion carried with one negative vote. Robert Keeney asked that a disconnect letter be sent to Attorney Jon Anderson from Godfrey and Kahn, and notification to Andrew Phillips from Phillips Borowski of the county's intent to retain them as our labor attorney.

### Adjournment

Mark Stead, seconded by Ivan Farness, moved to adjourn to Thursday, June 3, 2010 at 9:00 a.m. Motion carried without negative voice vote. Meeting adjourned at 9:00 p.m.