

## EXECUTIVE COMMITTEE

October 12, 2010

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, October 12, 2010 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI.

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

John Patcle, seconded by Patrick Schroeder, moved that the meeting is in compliance with the open meeting law. Motion carried without negative vote.

Larry Wolf, seconded by Stephen Adrian, moved to approve the agenda as written. Motion carried without negative vote.

Stephen Adrian, seconded by Patrick Schroeder, moved to approve the minutes of the September 14, 2010, meeting. Motion carried without negative vote.

### Employee Relations Segment

Gayle Mason presented a request to assign the ADRC Social Worker position from 32 hours per week to 40 hours per week to accommodate the services required in the grant. Patrick Schroeder, seconded by Stephen Adrian, moved to have Gayle Mason present the request to her committee first and then bring it before the Executive Committee next month with a recommendation. Motion carried without negative vote.

Diane Perkins requested approval to fill the Office Systems Assistant which will be vacant January 3, 2011. It is anticipated that internal bumping will occur and she would like the process complete by January 3, 2011. Patrick Schroeder, seconded by Larry Wolf, moved to approve. Motion carried without negative vote.

### Directors Report

Joyce Roling discussed the staffing report for this past month. Total Grant County Employees as of October 8, 2010, are as follows:

Full time Benefit	286
Regular Part time Benefit	115
Part time	25
Limited term and seasonal	147
TOTAL	573

Mark Stead, seconded by John Patcle, moved to go into closed session per state statute 19.85 (1) (b) and (c) regarding AFSCME L.O. grievance hearing, third hand smoke class action grievance hearing and personnel matters. Roll call vote resulted in carried motion.

Robert Keeney	Yes
Patrick Schroeder	Yes

Larry Wolf	Yes
John Patcle	Yes
Steve Adrian	Yes
Ivan Farness	Absent
Mark Stead	Yes

Patrick Schroeder, seconded by Stephen Adrian, moved to come out of closed session. Motion carried without negative voice vote.

Stephen Adrian, seconded by John Patcle, moved to settle the L.O. grievance per instructions discussed. Motion carried with 2 negative votes.

Mark Stead, seconded by Larry Wolf, moved to settle the third hand smoke class action grievance per instructions discussed. Motion carried without negative vote.

### Finance Segment

Louise Ketterer presented the Treasurer's Report for September. John Patcle, seconded by Patrick Schroeder, moved to accept the Treasurer's Report. Motion carried without negative vote.

Sheriff Keith Govier, Social Services Director Fred Naatz, and Orchard Manor Administrator Donna Haines were invited to discuss their budgets. Sheriff Govier stated they had looked at things they could do without when developing the proposed budget and believe it is a realistic budget. Fred Naatz informed the Committee the department had missed \$25,000 in revenue in the proposed budget. Additionally, the department could use \$200,000 carryover that was budgeted for use this year but will not be needed due to lower out of home placements. He also addressed the impact of Family Care on the budget. Larry Wolf expressed concern that the full cost of the department be recognized as the carryover will eventually be gone. Donna Haines said the budget originally presented to the Orchard Manor/Farm Committee did not meet the requested zero percent increase and further cuts were made during that review to reach that level. Donna indicated she believed the budget to be fairly realistic, but there are many unknowns including the census. Orchard Manor put staff on layoff to reduce costs last year when the census was down. The Committee agreed to restore \$25,000 to the Orchard Manor utilities budget.

Highway Commissioner Dave Lambert addressed concerns over the impact of the highway budget on the condition of county roads. He explained how the department manages their budget and that most of the mats and seals cost is materials. Eliminating one mile of that work saves \$160,000. The department also generates revenue through work for the state or municipalities. He stated that the proposed budget does not put the department in a position where they cannot get the work done and will fall behind in maintaining county roads. It is headed in that direction, but not there yet.

The Committee reviewed the County Board Chair budget and agreed to leave it as submitted.

The Committee agreed to eliminate the 2011 planned repayments to the farm account for the Youth and Ag roof and Orchard Manor computer project. The Farm budget as submitted

includes \$60,000 for capital improvements that will likely not be used as there are no projects planned for next year. The Committee agreed to take \$60,000 from the farm account for next year's budget.

The Committee discussed options for next year's budget, including use of more carryover, increasing the tax levy, and requiring employees to pay the employee share of the retirement contribution.

Stephen Adrian, seconded by Patrick Schroeder, moved to restore Tourism Council as a separate line item in the Resource budget, funded at \$3,500 to be taken from the Tourism Grants line. Funding for the Tourism Council was rolled into the grants program when it was created. Motion carried without negative vote.

Patrick Schroeder, seconded by Larry Wolf, moved to add \$2,000 for the InHealth Free Clinic and Teeth for Life Program. The funding will be added to the dental health program under the health department budget. Motion carried with two negative votes. Robert Keeney abstained.

John Patcle, seconded by Patrick Schroeder, moved to take \$300,000 from the general fund for the requested highway contingency funds and raise the levy by \$247,000 to fund the 2011 budget. Motion carried with two negative votes.

Larry Wolf asked what the expectations are of Public Property regarding a county maintenance fund. What buildings would be included and who would make the decisions? Patrick Schroeder said Public Property has had responsibility for the Courthouse and Admin building in the past and he did not think there was a problem with highway and others continuing to have responsibility for their buildings.

As a result of the IRS audit, the county has been assessed the taxes on sick leave converted to health insurance in 2008 and 2009. No interest or penalties will be assessed if paid promptly. Stephen Adrian, seconded by Larry Wolf, moved to pay \$22,341.28 from the general fund. Motion carried without negative vote.

Mark Stead, seconded by Stephen Adrian, moved to approve the Revenue and Expenditure Report for September. Motion carried without negative vote.

Nancy Scott updated the Committee on the status of the Springbrook implementation.

#### Adjournment

Mark Stead, seconded by Stephen Adrian, moved to adjourn to Wednesday, November 3, 2010 at 1:00 p.m. Motion carried without negative voice vote.