

EXECUTIVE COMMITTEE

November 3, 2010

The Executive Committee of the Grant County Board of Supervisors met on Wednesday, November 3, 2010 at 1:00 p.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 Larry Wolf, moved that the meeting is in compliance with the open meeting law. Motion carried without negative vote.

Stephen Adrian, seconded by Patrick Schroeder, moved to approve the amended agenda as mailed. Motion carried without negative vote.

Mark Stead, seconded by Patrick Schroeder, moved to approve the minutes of the October 12, 2010, meeting with "non-represented" deleted from paragraph one of page 3. 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. The increase was recommended by the ADRC Committee at the October 20 meeting. It was clarified that the additional hours are covered by ADRC funding and the employee is aware that the hours will be reduced should the funding decrease in the future. Larry Wolf, seconded by Stephen Adrian, moved to increase the position to full-time to meet the contractual requirements. Motion carried without negative vote.

Finance Segment

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

The large printer in the Treasurer's office needs to be repaired or replaced. I. T. Director Jeff Anderson estimated a cost of at least \$800 to repair the printer which is approximately ten years old. A new 37 page-per-minute printer can be purchased for \$938. The existing printer prints 50 pages-per minute; a comparable replacement would cost \$2,200. Louise will discuss the request with the Committee again in December after exploring the possibility of leasing and discussing funding with Land Information.

Patrick Schroeder, seconded by Stephen Adrian, moved to recommend the "Resolution Authorizing the County Treasurer to Settle in Full for General Taxes, Special Charges, and Special Assessments for the Year 2010" to the County Board. Motion carried without negative vote.

Larry Wolf, seconded by John Patcle, moved to recommend the “Resolution Regarding Assessments from Prior Tax Rolls to be Charged Back to Municipalities for 2009 Levy/Collectible in 2010” to the County Board. Motion carried without negative vote.

Mark Stead, seconded by Stephen Adrian, moved to recommend the “Resolution Regarding the Investment of County Funds” to the County Board. Motion carried without negative vote.

Larry Wolf, seconded by Patrick Schroeder, moved to approve the “Resolution Regarding County Orders (Checks)” to the County Board. Motion carried without negative vote.

Patrick Schroeder, seconded by John Patcle, moved to recommend the “General Tax Levy Resolution” to the County Board. Motion carried with two negative votes.

Patrick Schroeder, seconded by Stephen Adrian, moved to sign the engagement letter with Johnson Block and Co., Inc. for the 2010, 2011, and 2012 annual audits. Motion carried without negative vote. The Committee would like the audit to be bid out after the 2012 audit when the impact of the new finance software is known.

Mark Stead, seconded by Stephen Adrian, moved to allow the Finance Director to carry over up to five days of vacation. Motion carried without negative vote.

Mark Stead, seconded by Stephen Adrian, moved to accept the October Revenue/Expenditure Reports. Motion carried without negative vote.

Nancy Scott updated the Committee on the Springbrook implementation.

Mark Stead, seconded by Stephen Adrian, moved to go into closed session per state statute 19.85 (1) (g) to confer with legal counsel regarding litigation. 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

At 2:55 p.m., John Patcle, seconded by Stephen Adrian, moved to come out of closed session. Motion carried.

Adjournment

Mark Stead, seconded by Larry Wolf, moved to adjourn to Monday, November 8, 2010 at 3:00 p.m. Motion carried.