

## EXECUTIVE COMMITTEE

November 8, 2010

The Executive Committee of the Grant County Board of Supervisors met on Monday, November 8, 2010 at 3:00 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, Ivan Farness, Larry Wolf, and Patrick Schroeder. Therefore a quorum was present. Stephen Adrian was excused.

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

Patrick Schroeder, seconded by Mark Stead, moved to approve the agenda as written. Motion carried without negative vote.

John Patcle, seconded by Mark Stead, moved to go into closed session regarding state statute 19.85 (1) (c) regarding personnel matters. Roll call vote resulted in a carried motion.

Mark Stead, seconded by John Patcle, moved to return to open session. Motion carried without negative vote.

### Staffing Update

Joyce Roling discussed the staffing report for this past month. Total Grant County Employees as of November 4, 2010, are as follows:

|                           |     |
|---------------------------|-----|
| Full time Benefit         | 286 |
| Regular Part time Benefit | 118 |
| Part time                 | 23  |
| Limited term and seasonal | 148 |
| TOTAL                     | 575 |

Joyce Roling reported that the county had two people on layoff. One was called back to work as an LTE at Orchard Manor for maintenance and the other may be called back for a position vacancy in the Clerk of Courts office.

Dave Lambert presented a request to start the new County Patrol Superintendent at a rate between E3 and E5. The Highway Committee had approved reclassifying the position to a Grade E from a Grade F due to a change in job duties. Joyce Roling stated that the consultant would have to review the class change, but didn't think it should be a problem.

John Patcle made a motion to start the new Patrol Superintendent at the E3 rate. Motion died due to lack of a second. After discussion, Pat Schroeder, seconded by John Patcle, moved to start the position at E2. Roll call vote resulted in four yes and two no's, therefore, motion passed.

|                   |     |
|-------------------|-----|
| Robert Keeney     | No  |
| Patrick Schroeder | Yes |

|              |        |
|--------------|--------|
| Larry Wolf   | Yes    |
| John Patcle  | Yes    |
| Steve Adrian | Absent |
| Ivan Farness | Yes    |
| Mark Stead   | No     |

Adjournment

John Patcle, seconded by Larry Wolf, moved to adjourn to December 14, 2010. Motion carried without negative voice vote.