

EXECUTIVE COMMITTEE

February 14, 2012

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, February 14, 2012 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 Larry Wolf, John Patcle, Mark Stead, Stephen Adrian, Patrick Schroeder, and Ivan Farness. Therefore a quorum was present. Also in attendance were Joyce Roling, Nancy Scott, Ron Brisbois, Jeff Kindrai, Fred Naatz, Linda Gebhard, Marilyn Pierce, Louise Ketterer, Lester Jantzen, Keith Govier, Carla McAndrew, and David Timmerman.

Notice of the meeting was sent to the media and the amended agenda was posted in the Administration Building, Courthouse, and on the Grant County website.

Ivan Farness, seconded by Mark Stead, moved to approve the agenda with correction of the minutes date of December 13, 2011 instead of December 12, 2011. Motion carried without negative vote.

Mark Stead, seconded by Larry Wolf, moved to approve the December 13 and the December 20, 2011 minutes with the addition of the attendees on the December 20th minutes. Motion carried without negative vote.

Employee Relations

Jeff Kindrai presented the Health Department requests. Ivan Farness, seconded by Mark Stead, moved to approve the creation of a WIC Director (Advanced) job title at a pay range F. Motion carried without negative vote.

John Patcle, seconded by Larry Wolf, moved to approve the reclassification of the current WIC Director to WIC Director (Advanced) effective immediately with a fiscal impact of approximately \$6,203. The funds would be absorbed by the WIC program. Motion carried without negative vote.

Fred Naatz presented the Social Services Department request. Mark Stead, seconded by Ivan Farness, moved to start the Economic Support Supervisor at an E-1 rate instead of E-Minimum rate effective November 16, 2011 with a fiscal impact of \$1,236 absorbed within the W-2 program. Motion carried without negative vote.

Mark Stead, seconded by Ivan Farness, moved to approve the voluntary leave donation request in the Social Services Department. Motion carried without negative vote.

Patrick Schroeder, seconded by Stephen Adrian, moved to bring forth to the County Board an update on the 2012 non-represented staffing and the fiscal impact of the approved wage increase due to the non-recertification of union representation. Motion carried without negative vote.

- Highway (former Teamsters) employees (43) Fiscal Impact = \$38,000

- Sheriff (former WPPA Dispatchers, Jailers and clerical,) employees (17) Fiscal Impact = \$16,400

Keith Govier presented the Elected Officials request for the 2012 through 2014 term salaries, which needs to be set prior to the April date that papers can be taken out. The committee asked that an opinion be requested from Corporation Counsel on whether or not the committee can state in the resolution “the same across the board increase as the non-reps get” verses setting an actual salary for four years. They also requested to see a report of what the other counties in the State are giving for increases for the Elected Officials, as well as a fiscal impact and WRS contributions. Mark Stead, seconded by Larry Wolf, moved to postpone setting the elected official salaries until the March meeting. Motion carried without negative vote.

Staffing Update: Current staffing figures as of January 11, 2012, are as follows:

Full time Benefit	275
Regular Part time Benefit	112
Part time	25
Limited term and seasonal	154
TOTAL	566

Carla McAndrew and John Patcle gave an update on the maintenance on-call policy and snow removal policy.

Finance

The January Treasurer’s Report was not available.

Treasurer Louise Ketterer explained the potential impact on the County if a municipality razes a building and adds the cost to the tax roll as a special charge. The county currently settles in full with the municipality each year and assumes the responsibility for collecting the delinquent special charges along with any other delinquent taxes. The options will be discussed again before the levy and settlement resolutions are adopted in November 2012.

Economic Development Director Ron Brisbois updated the Committee on the state’s initiative to regionalize revolving loan funds. There are sixteen funds within this region with \$11 million in managed assets and \$5 million in cash. The counties and municipalities with revolving loan funds will need to address two questions: Do you want to regionalize? If yes, who will administer the funds? Those opting not to regionalize would retain the existing funds but would not be eligible to receive new Community Development Block Grants. Regional funds must be administered by a 501(c) organization. Ron is Chair of Prosperity Southwest Wisconsin which has applied for 501(c)(6) status and would like to administer a regional fund, if implemented. Southwest Wisconsin Regional Planning Commission has also stated interest in administering a regional fund. Steve Adrian, seconded by Ivan Farness, moved to recommend the County Board support Prosperity Southwest Wisconsin as the administrator if the county decides become part of the region. Motion carried without negative vote.

Nancy Scott reviewed the preliminary list of 2011 potential carryover and lapsed amounts for general fund departments.

Pat Schroeder, seconded by Mark Stead, moved to accept the Revenue/Expenditure Report. Motion carried without negative vote.

Nancy reported the final payment on the Administration building debt will be made on March 1.

Mark Stead, seconded by Ivan Farness moved to go into closed session per state statute 19.85 (1) (c) and (e) regarding WPPA B.W. grievance, employee performance appraisal, personnel matters and contract negotiations. Roll call vote resulted in a carried motion.

Larry Wolf, seconded by Ivan Farness, moved to return to open session. Motion carried without negative vote.

Patrick Schroeder, seconded by Stephen Adrian, moved to deny the WPPA grievance. Motion carried without negative vote.

Mark Stead, seconded by Patrick Schroeder, moved to adjourn to Wednesday, March 14, 2012, at 9:00 a.m. Motion carried without negative vote.