

EXECUTIVE COMMITTEE

March 14, 2012

The Executive Committee of the Grant County Board of Supervisors met on Wednesday, March 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, Louise Ketterer, Jeff Kindrai, Verda Nemo, Donna Haines, Keith Govier, Marilyn Pierce, and Linda Gebhard.

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.

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

Ivan Farness, seconded by Larry Wolf, moved to approve the minutes of the February 14 and February 23, 2012 meetings as written. Motion carried without negative vote.

Finance

Louise Ketterer presented the February Treasurer's Report. John Patcle, seconded by Ivan Farness, moved to accept the Treasurer's Report. Motion carried without negative vote.

Pat Schroeder, seconded by Steve Adrian, moved to recommend to the County Board a 7% lift plus a 2% increase for 2013 and 1% increases in each of the following three years for County Clerk, County Treasurer, and Register of Deeds salaries. Motion failed 4-3 on voice vote. Pat Schroeder, seconded by Ivan Farness, moved to recommend a 7% lift plus a 1% increase for 2013 and 1% increases in each of the following three years. Motion carried with one negative vote.

Pat Schroeder, seconded by Ivan Farness, moved to authorize a credit card with a limit of \$1,000 for Laura Lane, Orchard Manor Director of Human Resources, contingent upon approval by the Orchard Manor Committee. Motion carried without negative vote.

Mark Stead, seconded by Larry Wolf, moved to authorize a credit card with a limit of \$1,000 for LeaAnne Smith, Social Services Office Systems Assistant. Motion carried without negative vote.

Mark Stead, seconded by Ivan Farness, moved to accept the February Revenue/Expenditure Reports. Motion carried without negative vote.

The Director's report was given.

Employee Relations

Joyce Roling presented the ADRC request. Mark Stead, seconded by Ivan Farness, moved to

approve the LTE Substitute Assistant Cook rate of pay to \$1.00 less than the start rate of wage schedule. Motion carried without negative vote.

The committee discussed the Budget Repair Bill (BRB) Consortia that Grant County participates in. The committee requested information regarding costs and more detail to discuss at a future meeting.

Staffing Update: Current staffing figures as of March 13, 2013, are as follows:

Full time Benefit	277
Regular Part time Benefit	114
Part time	25
Limited term and seasonal	157
TOTAL	573

The Directors report was given.

John Patcle, seconded by Larry Wolf, moved to go into closed session per state statute 19.85 (1) (c) and (e) regarding employee performance appraisals, personnel matters, and contract negotiations. Roll call vote was unanimous.

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

Mark Stead, seconded by John Patcle, moved to adjourn to Tuesday, April 10, 2012, at 9:00 a.m. Motion carried without negative vote.