

EXECUTIVE COMMITTEE

April 10, 2012

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, April 10, 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, Dave Lambert, Gayle Mason, and Bob Middendorf.

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.

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

Patrick Schroeder, seconded by Stephen Adrian, moved to approve the minutes of the March 10, 2012 meeting as written. Motion carried without negative vote.

Finance

The March Treasurer's Report was not available.

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

Status of and concerns with the Springbrook highway software implementation were discussed.

Employee Relations

Gayle Mason presented the ADRC request. Larry Wolf, seconded by Ivan Farness, moved to approve a full time Social Worker position with a fiscal impact of \$60,943 of which will be reimbursed through grants. Motion carried without negative vote.

Staffing Update: Current staffing figures as of April 10, 2012, are as follows:

Full time Benefit	279
Regular Part time Benefit	113
Part time	27
Limited term and seasonal	157
TOTAL	576

Joyce Roling reported that the Federal Court declared the provisions in Act 10 relating to mandatory union recertification and union dues deductions were unconstitutional. Also, Governor Walker approved the WERC submitted rules calculating the maximum dollars for

bargaining over wages. Joyce Roling also updated the committee on the status of the Maintenance Department and the discussions regarding the structure.

Mark Stead, seconded by Pat Schroeder, moved to go into closed session per state statute 19.85 (1) (c) regarding employee performance appraisal. Roll call vote resulted in a carried motion.

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

Mark Stead, seconded by Larry Wolf, moved to adjourn. Motion carried without negative vote