

## EXECUTIVE COMMITTEE

June 19, 2012

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, June 19, 2012, at 5:15 p.m. in Room 266 of the Administration Building, Lancaster, WI.

The meeting was called to order by Chair John Beinborn. Other members present were Larry Wolf, John Patcle, Mark Stead, Robert Keeney, Robert Scallon, and Donald Splinter. Therefore, a quorum was present. Also in attendance were Joyce Roling, Louise Ketterer, David Lambert, Fred Naatz, Dwight Nelson, David Timmerman, and Bob Middendorf.

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

Mark Stead, seconded by Larry Wolf, moved to approve the agenda as printed. Motion carried without negative vote.

The committee discussed the accounting training that needs to be done at the Highway Department to reconcile the highway books to the county books. Dave Lambert stated that Nancy Scott has offered to provide this training. Dave recommended the county have Nancy provide the training instead of hiring an LTE as previously requested.

Fred Naatz presented the Social Services request to pay the Fuel Outreach limited term employee \$11.00 per hour instead of the standard LTE rate of \$9.74 per hour due to more responsibility and expectations of the job. Robert Keeney, seconded by Don Splinter, moved to grant the request with the understanding that they watch the number of hours the person works. Motion carried without negative vote.

Louise Ketterer discussed concerns with municipalities that want to place razing of buildings on upcoming tax roll as special charges. Should the County not want to settle in full, the county board would have to pass a resolution stating such and give notice to the municipalities. Louise was instructed to work with the Corporation Counsel to draft a resolution making the change to not settle in full and bring it forth at the August meeting for possible action.

Mark Stead, seconded by Robert Keeney, moved to adjourn. Motion carried without negative vote.