

EXECUTIVE COMMITTEE

October 9, 2012

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, October 9, 2012, at 9:00 a.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, Robert Keeney, Mark Stead, and Robert Scallon. Donald Splinter asked to be excused. Therefore, a quorum was present. Also in attendance were Joyce Roling, Nancy Scott, Louise Ketterer, Dave Lambert, Jeff Kindrai, Fred Naatz, Lynda Schweikert, Nate Dreckman, Gayle Mason, Jack Johnson, Kim Kohn, Jody Bartels, Tim Murphy, and David Timmerman.

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 posted. Motion carried without negative vote.

Robert Scallon, seconded by Robert Keeney, moved to approve the minutes of the September 11, 2012 meeting as written. Motion carried without negative vote. Mark Stead, seconded by Robert Scallon, moved to approve the minutes of the September 18, 2012 meeting as written. Motion carried without negative vote.

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

Nancy Scott reviewed the department budget requests. The maximum allowable levy, pending confirmation, exceeds the department requests by approximately \$108,000 after adjusting for the final retirement contribution rates, Hidden Valley dues, and reduction in general transportation aids. The committee discussed the need to replace the jail door control mechanism at a cost of \$210,000 which was not in the budget presented. The committee recommended the project be included in the 2013 budget as follows: use the \$45,000 grant match included in the communications budget if that grant is not received, use \$60,000 from the jail assessment fund, and fund the balance from the capital investment project fund created from the reduction in debt service. Robert Keeney moved to decrease the property tax levy to balance the budget. Motion failed for lack of a second. Larry Wolf, seconded by Robert Scallon, moved to levy the allowable amount and use the excess as a contingency fund that may be used after the WIPFLi wage study is completed. Motion failed on a roll call vote:

Larry Wolf	Yes	Robert Keeney	No
Robert Scallon	Yes	John Patcle	No
Mark Stead	No	John Beinborn	Yes

John Patcle, seconded by Robert Scallon, moved to levy the allowable amount and divide the excess between the Youth & Ag roof and Orchard Manor computer project repayments to the farm account. Motion carried on a roll call vote:

Larry Wolf	Yes	Robert Keeney	No
Robert Scallon	Yes	John Patcle	Yes
Mark Stead	No	John Beinborn	Yes

Mark Stead, seconded by John Beinborn, moved to accept the September Revenue and Expenditure Reports. Motion carried on a voice vote.

Joyce Roling gave the following staffing update:

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

Full time Benefit	280
Regular Part time Benefit	113
Part time	20
Limited term and seasonal	152
TOTAL	565

Jack Johnson presented the Sheriff's Department request to abolish the 911 coordinator position, take the lead duties out of the Lead Dispatcher position making it a dispatcher position, and creating a Communications Supervisor position at a cost of \$405 the first year. Robert Keeney, seconded by Larry Wolf, moved to approve the request. Motion carried unanimously.

The committee discussed the HRA policy change for non-WRS contributing employees that will be effective January 1, 2013. Jack Johnson requested that the county wait until after the WIPFLi study before implementing it. The committee did not take any action.

The committee listened to concerns from Department Heads regarding requiring a copy of all written performance evaluations, versus just the Department Head evaluations, be sent to the Personnel Office. Employee files are available to the Personnel Director at any time in any department. There was concern about security with the electronic copies and having multiple copies around. The objective is to make sure the evaluations are getting done and are in writing by departments, especially if there is a claim against the county. John Patcle, seconded by Robert Scallon, moved to have the Personnel Director occasionally spot check in departments to review them to make sure they are being done instead of requiring copies be sent to the Personnel Office. Motion carried unanimously.

Transition Team Report: John Patcle informed the committee that the Transition Team is on step 4 of a 9 step process. Joyce and Nancy are in the process of meeting individually with department heads.

Larry Wolf, seconded by Robert Scallon, moved to go into closed session per state statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to WPPA Deputy Union Contract Negotiations. 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.

Mark Stead, seconded by Larry Wolf, moved to adjourn to November 13, 2012 at noon.