

EXECUTIVE COMMITTEE

January 11, 2013

The Executive Committee of the Grant County Board of Supervisors met on Friday, January 11, 2013 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI.

The meeting was called to order by Vice-Chair Robert Keeney. Other members present were John Patcle, Robert Scallon, Donald Splinter, Mark Stead, and Larry Wolf. Chair John Beinborn asked to be excused from the first part of the meeting and arrived at the beginning of the closed session. Therefore, a quorum was present. Also in attendance were Joyce Roling, Nancy Scott, Louise Ketterer, Lester Jantzen, Jeff Kindrai, Nate Dreckman, Verda Nemo, 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.

Donald Splinter, seconded by Mark Stead, moved to approve the agenda as posted. Motion carried without negative vote.

Mark Stead, seconded by Larry Wolf, moved to approve the minutes of the December 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.

Larry Wolf, seconded by Donald Splinter, moved to accept the Revenue/Expenditure Report. Motion carried without negative vote.

Nancy Scott gave the Director's report. This is the final year under the current audit agreement and we will be putting together a request for proposals for future audits, per the request of the committee when the current agreement was renewed. Springbrook has completed the specifications for the interface with the current highway system and we are scheduling a meeting to review those.

Staffing Update: Current staffing figures as of January 8, 2013, are as follows:

Full time Benefit	277
Regular Part time Benefit	112
Part time	22
Limited term and seasonal	159
TOTAL	570

John Patcle gave the Transition Team report. WIPFLi will be reviewing the wage study material sent to them during the month of January. We will be meeting with WIPFLi in February.

Joyce Roling gave the Directors report: Joyce will be attending the Legislative Exchange February 5th and 6th as well as the WPELRA Conference January 24, and 25. As a WPELRA

Board member, Joyce will be attending the National Conference in April with expenses paid by WPELRA. The Elected Officials salary resolution had an error on the effective date. The effective date is the first day of their term, not January 1 as written. The WPPA Mediation Date is scheduled for February 21st at 10:00 a.m. The AFSCME Transit Union has requested to bargain for a successor agreement. The tentatively scheduled date for an initial proposal exchange is January 30th. We will continue to monitor the changes with the Health Insurance Portability Act that takes effect in 2014.

Robert Scallon, seconded by Larry Wolf, moved to go into closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Finance Director, and (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 Robert Scallon, moved to return to open session. Motion carried without negative vote.

Mark Stead, seconded by John Beinborn, moved to adjourn to February 12, 2013.