

EXECUTIVE COMMITTEE

February 12, 2013

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, February 12, 2013 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 Robert Keeney, John Patcle, Robert Scallon, Donald Splinter, Mark Stead, and Larry Wolf. Therefore a quorum was present. Also in attendance were Joyce Roling, Nancy Scott, Verda Nemo, Lester Jantzen, and Jeff Kindrai.

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 Robert Scallon, moved to approve the agenda. Motion carried without negative vote.

Donald Splinter, seconded by Larry Wolf, moved to approve the minutes of the January 11, 2013 meeting as written. Motion carried without negative vote.

The January Treasurer's Report was not available.

Nancy Scott presented the January Revenue/Expense Report. Mark Stead, seconded by John Beinborn, moved to accept the report. Motion carried without negative vote.

Nancy Scott reviewed the December Revenue/Expense Report. Robert Keeney, seconded by Donald Splinter, moved to accept the report. Motion carried without negative vote.

Nancy Scott gave the Director's report. Nancy had a preliminary discussion with Unified regarding an audit RFP and Unified has indicated a preference to remain with the current firm. Springbrook is still working on the highway interfaces.

Joyce Roling presented the Promoted or Transferred Employee policy revision. Due to an oversight, the following sentence was not included in the policy. "Employees transferred to a lower paid position shall be placed at the step commensurate with their length of service". Robert Keeney, seconded by Larry Wolf, moved to recommend the revision for approval at the County Board. Motion carried without negative vote.

Staffing Update: Current staffing figures as of February 9, 2013, are as follows:

Full time Benefit	276
Regular Part time Benefit	111
Part time	25
Limited term and seasonal	143
TOTAL	555

John Patcle gave the Transition Team report. The team met on January 22nd and determined Green and Vernon County to be two comparable counties to be used for the wage study. The

Team also reviewed forty or more benchmark positions and will be meeting with WIPFLi the end of February to get an update and review initial results.

Joyce Roling gave the Directors report. Joyce updated the committee on the Affordable Care Act and changes that will be effective January 1, 2014. Of concern is the penalty that could be imposed on large employers that do not offer minimum essential coverage for all full time employees. For the purpose of the Affordable Care Act, a full time employee is someone who regularly works 30 or more hours per week. Joyce will be reviewing the current hours of work for part-time/LTE staff to determine the county's liability, if any. The Transit Union meeting was rescheduled to February 18 at 4:00 p.m. due to inclement weather.

Donald Splinter, 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 Child Support Administrator, 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 union contract negotiations. Roll call vote resulted in a carried motion.

John Patcle, seconded by Robert Scallon, moved to return to open session. Motion carried without negative vote.

Mark Stead, seconded by Robert Scallon, moved to adjourn to Thursday, March 7, 2013, at 9:00 a.m. Motion carried without negative vote.