

EXECUTIVE COMMITTEE

April 4, 2013

The Executive Committee of the Grant County Board of Supervisors met on Thursday, April 4, 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 Nancy Scott, Louise Ketterer, Joyce Roling, Marilyn Pierce, John Anderson, Verda Nemo, Lester Jantzen, Vincent Loeffelholz, John McNamara, and Linda Gebhard.

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

Donald Splinter, seconded by Larry Wolf, moved to approve the minutes of the March 7, 2013 meeting as corrected. Motion carried without negative vote.

Louise Ketterer presented the March Treasurer's Report. Mark Stead, seconded by Robert Scallon, moved to approve the report. Motion carried without negative vote.

Robert Scallon, seconded by Larry Wolf, moved to approve increasing the Emergency Management Director's credit card limit from \$3,000 to \$5,000. Motion carried without negative vote.

Donald Splinter, seconded by Mark Stead, moved to recommend the County Board approve the Public Property Committee's request to use \$320 from the general fund for the net cost to upgrade the Child Support copier. Motion carried without negative vote.

Marilyn Pierce informed the board the County has an opportunity to purchase a tract index from Grant County Abstract Co. which is ceasing business. The index would allow searching by legal description rather than grantee or grantor name, allowing documents to be located more quickly. The Land Information Committee approved the use of carryover funds for the \$100,000 purchase. The purchase would include all documents other title insurance policies, including abstracts, and is a record of land transactions back to the 1840's. Marilyn stated current transactions are recorded electronically so there would be no staff time necessary to update the index. Mark Stead, seconded by John Patcle, moved to approve the purchase using carryover funds. Motion carried without negative vote.

Mark Stead, seconded by Donald Splinter, moved to recommend the County Board approve the *Resolution Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds*. Motion carried without negative vote.

Nancy Scott presented the March Revenue/Expenditure Reports. Mark Stead, seconded by Larry Wolf, moved to approve the reports. Motion carried without negative vote.

Nancy Scott gave the Director's Report. The highway payroll interface is transferring the required information but the programmer is still working on making the selection of timesheets less cumbersome.

John Patcle gave the Transition Team report. The Transition Team met with Julia Johnson from WIPFLi to review the preliminary wage information. Another meeting will be scheduled in April to review the final report.

Staffing Update: Current staffing figures as of April 2, 2013, are as follows:

Full time Benefit	276
Regular Part time Benefit	113
Part time	25
Limited term and seasonal	144
TOTAL	558

Larry Wolf, seconded by Robert Keeney, moved to recommend for approval to the County Board the Transit Union Contract Tentative Agreement, which consists of all terms and conditions of the 2012 agreement except the following:

1. Article 27 – Duration: Amend section 27.01 to provide for a one-year agreement, commencing January 1, 2013 through December 31, 2013.
2. Change Employee Relations Committee to Executive Committee throughout the document to reflect the new name of the committee.

Motion carried without negative vote.

Joyce Roling gave the Directors report. The ADRC Committee will be doing second interviews for the ADRC Director on April 17. The Zoning/Sanitation Administrator has given his resignation date as of April 9, 2013. The Land and Water Conservation Committee and the Zoning/Sanitation Committee are considering combining the two departments. A final decision has not been made. The Executive Committee requested that the process be expedited because spring is here and that is a very busy time for these two departments.

Robert Scallon, seconded by Donald Splinter, moved to go into Closed session per state statute 1985 (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 Probate Registrar and (e) deliberating or negotiating the 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 and personnel matters. Roll call vote resulted in a carried motion. Attorney Andy Phillips attended via conference call.

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

Donald Splinter, seconded by Mark Stead, moved to adjourn to Tuesday, May 14, 2013, at 9:00 a.m.