

EXECUTIVE COMMITTEE  
May 21, 2013

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, May 21, 2013 at 8:00 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, Mark Stead, Robert Keeney, Robert Scallon, and Donald Splinter. Therefore a quorum was present. Also in attendance were Joyce Roling and Lynda Schweikert. In addition, Jack Johnson, Nate Dreckman, Verda Nemo, and Jeff Kindrai.

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

Donald Splinter, seconded by Larry Wolf, moved to approve the agenda. Motion carried without negative vote.

Lynda Schweikert and Joyce Roling presented the update on the Land Conservation and Zoning/Sanitation combination. Both home committees have recommended for approval. John Patcle, seconded by Robert Keeney, moved to send on to the full county board approval of combining the Land Conservation and Zoning/Sanitation department. Motion carried with one negative vote.

The committee discussed employee wage increases. Larry Wolf, seconded by Donald Splinter moved to set aside \$170, 000 for a wage increase for general employees between July 1 through December 31, 2013. It can be divided up according to the WIPFLi study if passed. If not, determine split at a later date. Motion carried with one negative vote.

Robert Keeney, seconded by Larry Wolf moved to recommend for approval the tentative agreement for a 2013-2014 WPPA Union Contract, which includes the following:

**2013**

1% wage increase/2% to WRS – effective first pay period after ratification  
1% wage increase/additional 2% to WRS (total of 4%) – effective July 1, 2013  
1% wage increase – effective December 31, 2013

**2014**

2% wage increase/full employee share of WRS – effective January 1, 2014  
1% wage increase – effective July 1, 2014

This would allow the deputies to be eligible for the HRA because they are contributing to the WRS an agreed upon amount. Motion carried with two negative votes.

Joyce Roling explained that according to statute, the management staff at the Sheriff's Department shall be contributing the same WRS amount as the represented.

Mark Stead, seconded by Donald Splinter, moved to adjourn to June 11, 2013, at 9:00 a.m.  
Motion carried without negative vote.