

EXECUTIVE COMMITTEE

June 11, 2013

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, June 11, 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, Joyce Roling, Verda Nemo, Linda Gebhard, David Bainbridge, Neal Blackburn, Tori Armstrong, CeCe Fishnick, Lynda Schweikert, Dave Timmerman, Jack Johnson, Nate Dreckman, Jeff Kindrai, Donna Bohnenkamp, Marilyn Pierce, Shelley Reuter, Jody Bartels, Jeff Anderson, and Vincent Loeffelholz.

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 with the following changes: (1) delete Treasurer's Report as the Treasurer is not available, and (2) postpone Land Conservationist/Zoning/Sanitation Administrator classification and job description to July to allow committees to review. Motion carried without negative vote.

Robert Scallon, seconded by Larry Wolf, moved to approve the minutes of the May 14, 2013 meeting as printed. Motion carried without negative vote. Donald Splinter, seconded by Larry Wolf, moved to approve the minutes of the May 21, 2013 meeting as printed. Motion carried without negative vote.

The committee discussed planning for the 2014 budget. Department heads were directed to plan for a 12% insurance increase and a 1% wage increase.

The committee discussed future building projects. Robert Scallon, seconded by John Beinborn, moved to send the information to the full county board for discussion and possible action on the future building projects. Motion carried with two opposed.

Nancy Scott presented the May Revenue/Expenditure Reports. Mark Stead, seconded by Robert Keeney, moved to approve the reports. Motion carried without negative vote.

Nancy Scott gave the Director's Report, updating the Committee on the progress of the state budget.

Staffing Update: Current staffing figures as of June 10, 2013, are as follows:

Full time Benefit	276
Regular Part time Benefit	109
Part time	22
Limited term and seasonal	144
TOTAL	552

Robert Keeney, seconded by Donald Splinter, moved to approve the Grant County DOT CDL Drug and Alcohol Testing policy revision. Motion carried without negative vote.

Mark Stead, seconded by Robert Keeney, moved to approve the request from the Treasurer to increase the shared Office Assistant position from 20 to 24 hours per week. Motion carried without negative vote.

Donald Splinter, seconded by John Beinborn, moved to approve the request from the IT Department the shared Office Assistant position at 16 hours per week. Motion carried without negative vote.

Larry Wolf, seconded by Robert Keeney, moved to recommend transfer of funds from the former Zoning/Sanitation Department to the Treasurer and IT budgets to fund 20 hours of shared position. The amount is approximately \$2,282 and \$9,127 respectively. The approximate effective date is mid-July. Motion carried without negative vote. This will go to the County Board on June 18th for final approval.

The committee discussed the WIPFli study and listened to comments and concerns from staff. Mark Stead, seconded by Robert Scallon, moved to forward the WIPFli study to the full county board so questions can be addressed and discussion can occur. Motion carried without negative vote.

Joyce Roling gave the Directors report. The Culture Awareness training is scheduled for June 17. So far we have approximately 70 people signed up to attend. SWTC will be presenting the training. Joyce will be starting to review evaluations in July in departments to make sure they are done and assist departments with the process should they need it. The newly combined Conservation and Zoning/Sanitation department had an all staff meeting to meet and greet each other. Todd Johnson provided a workshop to facilitate the introductions.

Mark Stead, seconded by John Patcle, moved to adjourn to July 16 at 2:00 p.m. Motion carried.