

EXECUTIVE COMMITTEE

September 17, 2013

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, September 17, 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, Donald Splinter, Mark Stead, and Larry Wolf. Robert Scallon asked to be excused. Therefore a quorum was present. Also in attendance were Nancy Scott, Louise Ketterer, Joyce Roling, Bob Middendorf, David Timmerman, Carrie Kerstiens, Linda Gebhard, Jody Bartels, Tina McDonald, Jeff Kindrai, Lisa Riniker, Nate Dreckman, Donna Haines, Vincent Loeffelholz, Tim Murphy, Jerry Wehrle, and Larry Ward.

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

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

Motion by Mark Stead, seconded by Robert Keeney, to approve the minutes of the August 13, 2013 meeting as printed. Motion carried without negative vote.

Louise Ketterer presented the August Treasurer's Report. Motion by Mark Stead, seconded by John Patcle, to approve the Treasurer's Report. Motion carried without negative vote.

Nancy Scott updated the Committee on shared revenue, health insurance increases, levy limit, and equalized values for the 2014 budget.

Budgets

Child Support: Motion by Robert Keeney, seconded by Donald Splinter, to forward the budget request as presented. Motion carried without negative vote.

Clerk of Courts: Motion by Larry Wolf, seconded by Robert Keeney, to forward the budget request as presented. Motion carried without negative vote.

County Clerk: Motion by Donald Splinter, seconded by Robert Keeney, to forward the budget request with the wages and health insurance to be verified and decreased if appropriate. Motion carried without negative vote.

District Attorney: Motion by Larry Wolf, seconded by Robert Keeney, to forward the budget request with the health insurance to be verified and decreased if appropriate. Motion carried without negative vote.

Victim Witness: Motion by Donald Splinter, seconded by John Patcle, to forward the budget request as presented. Motion carried without negative vote.

Finance: Motion by Robert Keeney, seconded by John Patcle, to forward the budget request as presented. Motion carried without negative vote.

Personnel: Motion by Mark Stead, seconded by Larry Wolf, to forward the budget request as presented. Motion carried without negative vote.

Register in Probate: Motion by John Patcle, seconded by Mark Stead, to forward the budget request with the health insurance to be verified and decreased if appropriate. Motion carried without negative vote.

Register of Deeds: Motion by Mark Stead, seconded by Donald Splinter, to forward the budget request as presented. Motion carried without negative vote.

Treasurer: Motion by John Patcle, seconded by Mark Stead, to forward the budget request as presented. Motion carried without negative vote.

Motion by Larry Wolf, seconded by Mark Stead, to accept the December 31, 2012 Single Audit Report. Motion carried without negative vote.

The consensus of the Committee is to have the responses to the Audit Request for Proposals reviewed by Robert Keeney, Larry Wolf, Nancy Scott, Donna Haines, and Carol Schwartz. Motion by Mark Stead, seconded by Larry Wolf, to approve the Request for Proposals as drafted. Motion carried without negative vote.

Nancy Scott reviewed the August Revenue/Expenditure Reports. Motion by Mark Stead, seconded by John Patcle, to approve the reports. Motion carried without negative vote.

Donald Splinter, seconded by Larry Wolf, moved to accept the Director's Report. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing figures as of September 13, 2013, are as follows:

Full time Benefit	280
Regular Part time Benefit	107
Part time	64
Limited term and seasonal	100
TOTAL	551

Robert Keeney, seconded by Donald Splinter, moved to approve the Health Department request to place the nurses on the non-represented pay schedule effective October 1, 2013 as presented with a fiscal impact of \$2,341. Motion carried without negative vote.

Robert Keeney, seconded by Larry Wolf, moved to approve the Health Department request to pay the LTE nurses at the Health Department at the start rate of the pay schedule. Motion carried without negative vote.

Don Splinter, seconded by Larry Wolf, moved to approve the Veteran Service Office request to replace the 20 hour per week Office Assistant with a 20 hour per week Deputy Veteran Service Officer with the cost being funded in the VSO budget. Motion carried without negative vote.

Joyce Roling gave the directors report and updated the committee on the wage schedule progress that the Department Heads have been working on. The challenge is to create a schedule that is sustainable. It is anticipated for a draft to be completed for the October 8th Executive Committee meeting.

Mark Stead, seconded by John Beinborn, moved to adjourn to October 8, 2013. Motion carried without negative vote.