

EXECUTIVE COMMITTEE
December 10, 2013

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, December 10, 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, Jeff Kindrai, Jack Johnson, Dave Lambert, Verda Nemo, Nate Dreckman, Dale Hood, Lester Jantzen, and Vince Loeffelholz.

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

Motion by Robert Scallon, seconded by Robert Keeney, to approve the minutes of the November 12, 2013 meeting as printed. Motion carried without negative vote.

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

Motion by Donald Splinter, seconded by Robert Keeney, to enter into a five-year agreement with Johnson Block and Co. for audit services as recommended. The recommendation includes elimination of the separate audit report for Orchard Manor as it is no longer required. Motion carried without negative vote.

Mark Stead, seconded by Larry Wolf, moved to approve the November Revenue/Expenditure Report. Motion carried without negative vote.

Robert Scallon, seconded by Donald Splinter, moved to accept the Director's report. Motion carried without negative vote.

Employee Relations

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

Full time Benefit	281
Regular Part time Benefit	109
Part time	60
Limited term and seasonal	102
TOTAL	552

Nancy Scott described the correspondence with WIPFLi asking for additional payment of \$2,435.70 for consult hours not charged out to the county in error, which is above the \$15,000

amount the county agreed upon. Mark Stead, seconded by John Beinborn, moved not to pay the additional amount. Motion carried without negative vote.

Mark Stead, seconded by Robert Scallon, moved to approve the ADRC Committee's request to increase the salary of the Director from Minimum to G4 effective January 1, 2014, with an approximate fiscal impact of \$4,929.60. Motion carried without negative vote.

Don Splinter, seconded by John Patcle, moved to approve the Highway Department request to create a full time Non-CDL General Laborer effective January 1, 2014 with an approximate fiscal impact of \$15,000, which is not reimbursed by the state. Motion carried without negative vote.

John Patcle, seconded by Robert Scallon, moved to approve the Sheriff's Department request to create a full time Deputy effective January 1, 2014, with a minimal, if any, fiscal impact. Motion carried without negative vote.

Larry Wolf, seconded by Robert Scallon, moved to recommend for approval by the county board the revisions of the Grievance policy as recommended by legal counsel. Motion carried without negative vote.

Robert Scallon, seconded by Don Splinter, moved to recommend for approval by the county board the Non-rep Pay Policy and Evaluations revision. Motion carried with one negative vote.

Don Splinter, seconded by Mark Stead, moved to approve the changes to the Department Head evaluation forms. Motion carried without negative vote.

Mark Stead, seconded by Robert Scallon, moved to adjourn to January 9, 2014, at noon. Motion carried without negative vote.