

EXECUTIVE COMMITTEE

February 11, 2014

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, February 11, 2014 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, Robert Scallon, Donald Splinter, Mark Stead, and Larry Wolf. John Patcle asked to be excused. Therefore a quorum was present. Also in attendance were Nancy Scott, Joyce Roling, Ron Sturmer, Verda Nemo, Nate Dreckman, and Tina McDonald.

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 Robert Scallon, seconded by Mark Stead, to approve the agenda as posted. Motion carried without negative vote.

Motion by Larry Wolf, seconded by Donald Splinter, to approve the minutes of the January 9, 2014 meeting as printed. Motion carried without negative vote.

There was no Treasurer's Report.

Sheriff Nate Dreckman informed the Committee the department received a bill from the city for \$5,504.82 for the sidewalk improvements as part of the Adams Street project. The Law Enforcement Committee requested he bring it to the Executive Committee. Highway also received a bill and paid it from their budget. Motion by Larry Wolf, seconded by Donald Splinter, to request the department try to find the money in their budget. If they are unable to do so, the committee will re-visit the request at the end of this year. Motion carried without negative vote.

Motion by Mark Stead, seconded by Larry Wolf, to accept the January Revenue/Expenditure Report. Motion carried without negative vote.

Motion by Robert Scallon, seconded by Robert Keeney, to accept the updated December Revenue/Expenditure Report. Motion carried without negative vote.

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

Employee Relations

Staffing Update: Current staffing figures as of February 10, 2014, are as follows:

Full time Benefit	281
Regular Part time Benefit	111
Part time	55
Limited term and seasonal	89
TOTAL	536

Joyce Roling, Ron Sturmer, Nate Dreckman, and Tina McDonald, presented the proposed 2015 – 2018 salary request for the Sheriff, Clerk of Court, and Coroner. The committee will review and take action at the March meeting.

Joyce Roling gave the directors report.

- Grant County is continuing to work with SWTC, and the City of Platteville to develop collaboration with other municipalities and develop training for the lean initiative program. The Governor's Lean Initiative program focuses on eliminating waste, standardizing workflow, saving time, and decreasing process complexity within programs. Joyce attended the WCA Lean Initiative workshop and will be attending the Brown County Lean Initiative conference on March 11.
- The WPELRA annual conference was held in January. Joyce was elected as Vice President of WPELRA and will be attending the national conference with expenses paid by WPELRA.
- The Legislative Exchange was held on February 4th and 5th in Madison. Several board members attended.
- Members of the Executive Committee met with Department Heads in January to discuss the wage schedules. The group prioritized goals, and will meet again in April.

Robert Scallon, seconded by Larry Wolf, moved to approve the Director's Report. Motion carried without negative vote.

Robert Scallon, seconded by Larry Wolf, moved to go into closed session per state statute 19.85 (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 Child Support Director. Roll call vote resulted in a carried motion.

Robert Scallon, seconded by Donald Splinter, moved to return to open session. Motion carried without negative vote.

Donald Splinter, seconded by Mark Stead, moved to adjourn to March 14, 2014, at 9:30 a.m.