

EXECUTIVE COMMITTEE

April 8, 2014

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, April 8, 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, John Patcle, Robert Scallon, Donald Splinter, Mark Stead, and Larry Wolf. Therefore a quorum was present. Also in attendance were Nancy Scott, Joyce Roling, Louise Ketterer, Verda Nemo, David Timmerman, Jody Bartels, Jeff Kindrai, and Lester Jantzen.

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

Motion by John Patcle, seconded by Robert Keeney, to approve the minutes of the March 14 and March 18, 2014 meetings as corrected. Motion carried without negative vote.

There was no Treasurer's Report.

Nancy Scott reviewed the final general fund carryovers, lapses, and deficits as of December 31, 2013 pending any audit adjustments.

Nancy Scott presented options for funding possible renovation of the courthouse. The committee will meet at 9:15 a.m. on Tuesday, April 15, when more information regarding bank rates will be available.

John Beinborn read an e-mail from Andy Phillips of Phillips Borowski, S.C., recommending that questions for Corporation Counsel should go through the Executive Committee or County Board Chair, or Personnel Director if an employment matter, as the county is charged for all phone calls. He stated this is consistent with the committee's discussion at the March 14 meeting. Larry Wolf clarified department heads and/or committee chairs may still contact Corporation Counsel directly regarding department matters (other than employment), but individual employees and county supervisors should not. Motion by Robert Scallon, seconded by Larry Wolf, to move this to the full county board for discussion. Motion carried without negative vote.

Motion by Mark Stead, seconded by John Patcle, to accept the March 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 April 7, 2014, are as follows:

Full time Benefit	279
Regular Part time Benefit	114
Part time	55
Limited term and seasonal	88
TOTAL	536

Larry Wolf, seconded by Robert Scallon, 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 Probate Registrar. Roll call vote reflected a carried motion.

Donald Splinter, seconded by Robert Scallon, moved to come out of closed session. Motion carried without negative vote.

Mark Stead, seconded by Bob Scallon, moved to adjourn to April 15, 2014, at 9:15 a.m. Motion carried without negative vote.