

EXECUTIVE COMMITTEE

May 13, 2014

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, May 13, 2014 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI.

The meeting was called to order by County Board Chair Robert Keeney. Other members present were Gary Ranum, Donald Splinter, John Patcle, Mark Stead, Larry Wolf, and John Beinborn. Therefore a quorum was present. Also in attendance were Nancy Scott, Joyce Roling, Louise Ketterer, Jeff Kindrai, Pat Schroeder, Verda Nemo, and David Timmerman.

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

Nominations were opened for Chair. John Patcle nominated Mark Stead. Larry Wolf nominated John Beinborn. Motion by John Patcle, seconded by Donald Splinter, to close the nominations. Motion carried without negative vote. John Beinborn was elected Chair by a vote of 4 to 3.

Nominations were opened for Vice-Chair. John Beinborn nominated Mark Stead. Motion by John Patcle, seconded by Donald Splinter, to close the nominations and cast a unanimous vote for Mark Stead. Motion carried on a voice vote with one opposed.

Nominations were opened for Secretary. John Beinborn nominated Larry Wolf. Motion by Mark Stead, seconded by Gary Ranum, to close the nominations and cast a unanimous vote for Larry Wolf. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Larry Wolf, to approve the minutes of the April 8 and April 15, 2014 meetings. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Robert Keeney, to accept the March and April Treasurer's Reports. Motion carried without negative vote.

Louise Ketterer presented a revision to the Investment Policy to update the names of several authorized financial institutions and to add Royal Bank, Tennyson/Potosi Community Bank, Dupaco Community Credit Union, and Fidelity Bank & Trust as authorized institutions. Motion by Larry Wolf, seconded by Robert Keeney, to recommend approval of the revision to the County Board. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Gary Ranum, to go into closed session pursuant to Wisconsin statute section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to pending litigation involving the County. Motion carried on a unanimous roll call vote.

Nancy Scott recommended the county accept the bid from People's State Bank for a loan of \$2,022,200 for three years at 0.99% to finance the courthouse restoration project. Motion by Gary Ranum, seconded by Larry Wolf, to move forward with the recommended loan. Motion

carried without negative vote. The promissory note and resolution will be presented to the Committee and County Board for approval in June.

The Committee discussed the future direction of the Corporation Counsel function and requested input from the department heads in attendance. Verda Nemo reported Child Support requires approximately 30 hours per month and she is in favor of a contract for those services. Jeff Kindrai stated his needs vary and he is also in favor of a contract. Robert Keeney will meet with Attorneys Benjamin Wood and Andrew Phillips to discuss the current status and this subject will be placed on the June agenda.

Mark Stead left the meeting to attend a CSZD training.

Motion by Robert Keeney, seconded by Donald Splinter, to accept the April Revenue/Expenditure Reports. Motion carried without negative vote.

Motion by Gary Ranum, seconded by Larry Wolf, to accept the Director's report. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing figures as of May 12, 2014, are as follows:

Full time Benefit	278
Regular Part time Benefit	111
Part time	51
Limited term and seasonal	87
TOTAL	527

Donald Splinter, seconded by Gary Ranum, moved to approve the request to start the Orchard Manor Administrator at a step 5 on the wage schedule as recommended by the Orchard Manor Committee. Motion carried without negative vote.

Jeff Kindrai presented a request to reclassify the Admissions Specialist from pay range 8 on the former Union 918 schedule to Grade A on schedule 1 effective June 1, 2014, with a fiscal impact of \$741 the first year. Gary Ranum, seconded by Larry Wolf, moved to approve the request as recommended by the Board of Health. Motion carried with one nay vote.

Robert Keeney, seconded by John Patcle, moved to recommend to the County Board for approval the revisions to the grievance policy. Motion carried without negative vote.

Joyce Roling gave the director's report and updated the committee on the status of the wage schedules, training, possible benefit change to the long term disability plan, and status of the WPPA Contract. Donald Splinter, seconded by John Beinborn, moved to approve the Director's report. Motion carried without negative vote.

Larry Wolf, seconded by Donald Splinter, moved to adjourn to June 10, 2014, at 9:00 a.m. Motion carried without negative vote.