

EXECUTIVE COMMITTEE

June 10, 2014

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, June 10, 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, Gary Ranum, Donald Splinter, Mark Stead, and Larry Wolf. Therefore a quorum was present. Also in attendance were Nancy Scott, Joyce Roling, Dave Lambert, Bev Doll, Verda Nemo, Jody Bartels, Ben Wood, Lori Reid, Mary Mezera, Jeff Kindrai, Tina McDonald, Fred Naatz, David Timmerman, Sue Cummins, and Lynda Schweikert.

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

Motion by Donald Splinter, seconded by Gary Ranum, to approve the agenda as posted. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Larry Wolf, to approve the minutes of the May 13, 2014 meeting. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Robert Keeney, to accept the May Treasurer's Report. Motion carried without negative vote.

Motion by Mark Stead, seconded by Larry Wolf, to approve the Treasurer's recommendation to accept the bid of \$2,000 from Tom and Andréa Crubel for the tax deed property at 221 County Rd A, Bloomington. Motion carried without negative vote.

Bev Doll presented a brief overview of Family Promise, in the absence of Pastor Zayna Thompson.

A proposal by Attorney Benjamin Wood for Corporation Counsel services will be discussed at a special meeting at 4:30 p.m., June 17, 2014 to allow for contract negotiations, if appropriate.

The Committee requested the "Resolution Authorizing the Issuance of General Obligation Promissory Note for \$2,000,000 for Restoration of the Courthouse Exterior and Levying a Tax in Connection Therewith" be amended or an addendum added to document that funds are to be transferred annually from the Capital Projects Fund to the Debt Service Fund, resulting in no increase in levy from this debt. The Committee will address the resolution at the June 17 special meeting.

Motion by Mark Stead, seconded by Donald Splinter to recommend to the County Board to fund the remaining \$22,200 of the courthouse restoration bid from the Capital Projects Fund. Motion carried without negative vote.

Motion by Larry Wolf, seconded by Robert Keeney, to direct the department heads to develop a realistic, sustainable, balanced budget proposal with a wage increase of up to 2%. The budget is to be balanced within the allowable levy limit. Motion carried without negative vote.

Motion by Mark Stead, seconded by Robert Keeney, to accept the May Revenue/Expenditure Reports. Motion carried without negative vote.

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

### Employee Relations

Staffing Update: Current staffing figures as of June 9, 2014, are as follows:

Full time Benefit	280
Regular Part time Benefit	114
Part time	52
Limited term and seasonal	89
TOTAL	535

Mark Stead, seconded by Gary Ranum, moved to approve the Clerk of Court restructure request to move two positions up one grade to Administrative Assistant I on the new schedule with a fiscal impact of \$159 for 2014, \$1002 for 2015, \$2575 for 2016, and \$3625 for 2017. Motion carried without negative vote.

Mark Stead, seconded by Donald Splinter, made a motion to approve the ADRC restructure request to replace an Office Systems Assistant with an Office Assistant, change Administrative Assistant/Transportation Coordinator to Transportation Coordinator, create an Administrative Support position (FTE), eliminate a part time bus driver position and a vacant I&A Specialist. Fiscal impact: Cost neutral. Motion carried without negative vote.

Robert Keeney, seconded by Gary Ranum, moved to recommend for approval the resolution authorizing a new wage schedule to replace all former union schedules and one non-union schedule. Motion carried with one no vote.

Gary Ranum, seconded by Robert Keeney, moved to recommend for approval the Reclassification/Reallocation Policy with added language to reflect that the requests be brought before the Executive Committee no later than the July meeting. Motion carried without negative vote.

Donald Splinter, seconded by Robert Keeney, moved to approve the revision to the voluntary leave donation policy. Motion carried without negative vote.

Larry Wolf, seconded by Gary Ranum, moved to approve the additional language to the Health Insurance Policy clarifying that health insurance is pro-rated for part time employees. Motion carried without negative vote.

Joyce Roling gave the directors report.

Donald Splinter, seconded by John Patcle, moved to adjourn to June 17, 2014, at 4:30 p.m. for a special meeting, and to July 15, 2014, at 2:30 p.m. for the July meeting. Motion carried with one no vote.