

EXECUTIVE COMMITTEE

July 15, 2014

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, July 15, 2014 at 2:30 p.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, Louise Ketterer, Jeff Kindrai, Carol Schwartz, Verda Nemo, Linda Gebhard, Martha Hestad, Jon Bartlett, Dave Lambert, Tori Armstrong, Jody Bartels, Tina McDonald, Jane Reed, Connie Cray, Marilyn Pierce, Ben Wood, Jack Johnson, and Judge Craig Day.

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 agenda with item 6.f. to follow item 6.c. Motion carried without negative vote.

Motion by Robert Keeney, seconded by John Patcle, to approve the minutes of the June 10, 2014 meeting. Motion carried without negative vote. Motion by Larry Wolf, seconded by Mark Stead, to approve the minutes of the June 17, 2014 meeting. Motion carried without negative vote.

Motion by Mark Stead, seconded by John Patcle to accept the June Treasurer's Report. Motion carried without negative vote.

Motion by Larry Wolf, seconded by Mark Stead, to recommend to the County Board approval of "Resolution to Increase Marriage License Fees in Grant County, Wisconsin, Effective January 1, 2015." Motion carried without negative vote.

Jon Bartlett and Martha Hestad of InHealth Community Wellness Clinic requested financial support from the county for the free clinic. They will also be approaching Crawford County. Approximately two-thirds of the individuals using the clinic are Grant County residents. The committee will consider the request next month after researching possible funding sources.

Jack Johnson informed the committee the Sheriff's Department is looking to move communications from the tower at Sinsinawa to the state patrol tower as part of the simulcast implementation. The department is requesting \$5,000 for a structural study of the tower to determine if it will support the equipment required. The department's wage and benefit costs are currently under budget and the consensus of the committee was to take the funds from the existing department budget and provide up to \$5,000 at the end of the year if final staff costs are not under budget.

Motion by Mark Stead, seconded by Donald Splinter, to accept the June Revenue/Expenditure Reports. Motion carried without negative vote.

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

Employee Relations

Staffing Update: Current staffing figures as of July 15, 2014, are as follows:

| | |
|---------------------------|-----|
| Full time Benefit | 277 |
| Regular Part time Benefit | 114 |
| Part time | 53 |
| Limited term and seasonal | 92 |
| TOTAL | 536 |

Larry Wolf, seconded by John Beinborn, moved to approve the Court request to create a Treatment Court Program Coordinator under the Register in Probate budget at Grade C on Schedule 1 and to pay up to the amount allowable from the grant money. Motion carried without negative vote.

Mark Stead, seconded by Don Splinter, moved to approve the Orchard Manor request to start the Director of Finance position at step 3 (\$26.69) on the wage schedule. Motion carried without negative vote.

After discussion, Robert Keeney, seconded by Gary Ranum, moved to recommend approval to the County Board of the “Resolution Authorizing a New Wage Schedule to Replace All Former Union Schedules and One Non-Union Schedule”. Roll call vote resulted in carried motion.

Roll Call Vote:

| | |
|---------------|-----|
| Gary Ranum | Yes |
| John Patcle | Yes |
| Mark Stead | Yes |
| Robert Keeney | Yes |
| Don Splinter | Yes |
| Larry Wolf | No |
| John Beinborn | No |

There was no discussion or action taken on the special time frame for reclassification/reallocation requests and the Child Support request for reallocation.

Mark Stead, seconded by John Patcle, moved to approve the County Board Per Diem and Mileage policy revisions with the addition of a comma to correct a grammatical error. Motion carried.

John Patcle, seconded by Robert Keeney, moved to approve Travel/Expense Reimbursement policy revision with the revision to say IRS approved rate for the mileage rate. Motion carried without negative vote.

John Beinborn, seconded by Larry Wolf, moved to approve the Director’s report. Motion carried without negative vote.

Donald Splinter, seconded by John Patcle, moved to go into closed Session per state statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of

public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to negotiation of a contract for corporation counsel services. Roll call vote resulted in a carried motion.

Roll Call Vote:

| | |
|---------------|-----|
| Gary Ranum | Yes |
| John Patcle | Yes |
| Mark Stead | Yes |
| Robert Keeney | Yes |
| Don Splinter | Yes |
| Larry Wolf | Yes |
| John Beinborn | Yes |

John Patcle, seconded by Mark Stead, moved to return to open session. Motion carried without negative vote.

John Patcle, seconded by Don Splinter, moved to recommend for approval to the County Board the Corporation Counsel contracts with Wood Law Firm. Motion carried.

Mark Stead, seconded by John Patcle, moved to adjourn to August 12, 2014, at 9:00 a.m. Motion carried.