

EXECUTIVE COMMITTEE

August 12, 2014

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, August 12, 2014 at 9:00 a.m. in Room 264 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, Verda Nemo, Jeff Kindrai, Lori Reid, Charlie Draheim, Tina McDonald, Dave Lambert, Marilyn Pierce, and Linda Gebhard.

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 Larry Wolf, seconded by Robert Keeney, to approve the minutes of the July 15, 2014 meeting. Motion carried without negative vote.

Motion by Mark Stead, seconded by John Beinborn, to amend the previously approved minutes of the May 13, 2014 meeting to reflect that John Beinborn nominated Mark Stead for Vice-Chair. Motion carried without negative vote.

Charlie Draheim of Southwest Wisconsin Technical College presented an overview of the Lean concept. SWTC has applied for a grant to help fund Lean training for Grant County, the City of Platteville, and possibly other municipalities. The grant would cover approximately 60% of the training. Participating entities would be responsible for the remaining 40% based on the number of participants.

Motion by Robert Keeney, seconded by Gary Ranum, to include \$6,000 in the 2015 Personnel budget for Lean training. Motion carried on a voice vote. Larry Wolf stated he supports the training but does not want to limit the funding to \$6,000.

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

Alan Brey of Johnson Block and Co. reviewed the audit report for the year ended December 31, 2013 noting the county is in good shape financially, with a healthy general fund and good debt capacity. Motion by Larry Wolf, seconded by Robert Keeney, to accept the 2013 audit report. Motion carried without negative vote.

Nancy Scott reported to the committee she had discussed a possible source for the InHealth Community Wellness Clinic funding request with that department head who has indicated he has other plans for the unspent funds.

2015 Public Property and Information Technology Requests

District Attorney: Lisa Riniker requested a replacement printer (\$400) for the Victim Witness Coordinator, 3 scanners (\$460 each) for the District Attorney's and Victim Witness offices, and a replacement shredder (\$700) for a total cost of \$2,480. John Patcle, seconded by Robert Keeney, moved to forward the request to the Public Property/I.T Committee. Motion carried without negative vote.

Finance: Nancy Scott requested \$22,765 for annual Springbrook software maintenance/support. Motion by Donald Splinter, seconded by Larry Wolf, to forward the request to the Public Property/I.T. Committee. Motion carried without negative vote.

Treasurer: Louise Ketterer requested \$12,730 for annual GCS software maintenance/support. Motion by Mark Stead, seconded by Gary Ranum, to forward the request to the Public Property/I.T. Committee. Motion carried without negative vote.

Register of Deeds: Marilyn Pierce requested \$3,490 for annual GCS software maintenance/support. Motion by Mark Stead, seconded by Larry Wolf, to forward the request to the Public Property/I.T. Committee. Motion carried without negative vote.

Clerk of Courts: Tina McDonald requested a replacement copier (\$895), one office table (\$177) and eight counsel chairs (not to exceed \$250 each) for a total cost of \$3,072. Motion by John Patcle, seconded by Gary Ranum, to forward the request to the Public Property/I.T. Committee. Motion carried without negative vote.

County Clerk: Linda Gebhard requested a printer (\$400), a replacement copier (\$5,050), postage meter lease (\$3,274.20), and carpeting for Judge Van de Hey's office/hallway and the treatment court coordinator's office (\$4,317.79) for a total cost of \$13,041.99. A portion of the carpet cost for the treatment court office will be funded by the grant and is not included in the request. Motion by Robert Keeney, seconded by John Patcle, to forward the request to the Public Property/I.T Committee. Motion carried without negative vote.

Child Support: No requests.

Motion by Mark Stead, seconded by John Patcle, to accept the July 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 August 9, 2014, are as follows:

Full time Benefit	274
Regular Part time Benefit	114
Part time	50
Limited term and seasonal	94
TOTAL	532

Larry Wolf, seconded by Don Splinter, moved to approve the director's report. Motion carried without negative vote.

John Patcle, seconded by Gary Ranum, 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 WPPA contract negotiations. 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

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

Larry Wolf, seconded by Mark Stead, moved to adjourn to September 9, 2014, at 9:00 a.m. Motion carried.