

EXECUTIVE COMMITTEE

September 9, 2014

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, September 9, 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, Louise Ketterer, Verda Nemo, Tina McDonald, Jody Bartels, Marilyn Pierce, Linda Gebhard, Lisa Riniker, and Larry Ward.

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 Mark Stead, seconded by John Patcle, to approve the agenda with the removal of the closed session. Motion carried without negative vote.

Motion by Larry Wolf, seconded by Donald Splinter, to approve the minutes of the August 12 and August 19, 2014 meetings as printed. Motion carried without negative vote.

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

Budgets

Child Support: Motion by Mark Stead, seconded by Larry Wolf, to forward the budget request as presented. Motion carried without negative vote.

Clerk of Courts: Motion by John Patcle, seconded by Robert Keeney, to forward the budget request as presented. Motion carried without negative vote.

District Attorney: Motion by Donald Splinter, seconded by Gary Ranum, to forward the budget request as presented. Motion carried without negative vote.

Victim Witness: Motion by Larry Wolf, seconded by Robert Keeney, to forward the budget request as presented. Motion carried without negative vote.

Finance: Motion by Gary Ranum, seconded by John Patcle, to forward the budget request as presented. Motion carried without negative vote.

Personnel: Motion by Donald Splinter, seconded by Robert Keeney, to forward the budget request as presented. Motion carried without negative vote.

Register of Deeds: Motion by Mark Stead, seconded by Larry Wolf, to forward the budget request as presented. Motion carried without negative vote.

Register in Probate: Motion by Robert Keeney, seconded by John Patcle, to forward the budget request as presented. Motion carried without negative vote.

Treasurer: Motion by Mark Stead, seconded by Gary Ranum, to forward the budget request as presented. Motion carried without negative vote.

Motion by Gary Ranum, seconded by Donald Splinter, to accept the August Revenue/Expenditure Report. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Robert Keeney, to accept the Finance Director's report. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing figures as of September 6, 2014, are as follows:

Full time Benefit	279
Regular Part time Benefit	112
Part time	51
Limited term and seasonal	93
TOTAL	535

Joyce Roling gave the Directors Report.

- The Wisconsin Professional Police Association (WPPA) will be meeting with their members within a couple of weeks. We anticipate an initial proposal exchange in October.
- Orchard Manor is in the process of initiating a one day unpaid layoff for most staff due to low census.
- UW Extension will likely be adjusting support staff numbers and realigning duties due to anticipated budget constraints for 2016.
- SWTC received the LEAN grant for training. Grant County will be the host for the training and will be scheduled to start in January 2015. The City of Platteville will be participating.
- The Civil Rights Compliance Plan has been reviewed and updated. It is good through 2017.
- The WCA Convention is September 14th through the 16th. Joyce will be attending.

Larry Wolf, seconded by Gary Ranum, moved to approve the director's report. Motion carried.

Mark Stead, seconded by Robert Keeney, moved to adjourn to October 14, 2014, at 9:00 a.m. Motion carried.