

EXECUTIVE COMMITTEE

October 14, 2014

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, October 14, 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, Mark Stead, and Larry Wolf. Therefore a quorum was present. Donald Splinter arrived at 9:35 a.m. Also in attendance were Nancy Scott, Joyce Roling, Louise Ketterer, Jody Bartels, Tim Murphy, Linda Gebhard, Verda Nemo, Lynda Schweikert, Lori Reid, Carol Schwartz, Jeff Kindrai, Nate Dreckman, Jack Johnson, Dave Lambert, Tina McDonald, Bev Doll, Ted Bay, 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 Mark Stead, seconded by Robert Keeney, to approve the amended agenda as posted. Motion carried without negative vote.

Motion by Larry Wolf, seconded by Gary Ranum, to approve the minutes of the September 9 meeting as printed. Motion carried without negative vote.

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

Treatment Court carryover was postponed to a future date.

Motion by Robert Keeney, seconded by John Patcle, to accept the bids less than appraised value on parcels #040-00537-0000, 153-00609-0000, 042-00513-0000, and 246-00973-0000 to place them back on the tax rolls. Motion carried on voice vote with two opposed.

Motion by Larry Wolf, seconded by Gary Ranum, to recommend levying the full amount allowable for the 2015 budget. Motion carried without negative vote. Motion by Gary Ranum, seconded by Robert Keeney, to recommend adoption of the proposed county budget with the following changes totaling \$106,294:

- 1) Reduce Extension health insurance budget by \$8,683 and reduce amount of carryover used by same, net impact is zero
- 2) Increase County Clerk-Public Property budget by \$10,000 for consultant for insurance bids.
- 3) Decrease Social Services DHS revenue budget by \$67,000 for program changes
- 4) Increase Social Services general carryover used by \$21,195 to partially offset decreased revenue
- 5) Increase use of Social Services personal care carryover by \$4,511 to agree with budgeted expense for Marsh County Alliance
- 6) Reduce Highway general transportation aids revenue budget by \$39,000 based on preliminary estimate from DOT
- 7) Add \$41,296 grant revenue and expense to Land Information, net impact is zero
- 8) Add \$6,000 to Personnel budget to allow for training more county staff on lean
- 9) Add \$10,000 to Coroner budget to bring autopsies budget in line with historical costs

Motion carried on voice vote with one opposed.

Motion by Mark Stead, seconded by Gary Ranum, to accept the 2013 Single Audit Report.
Motion carried without negative vote.

Motion by Robert Keeney, seconded by Donald Splinter, to allow Finance Director to carry over up to five vacation days to the next anniversary year. Motion carried without negative vote.

Motion by Mark Stead, seconded by Larry Wolf, to accept the September Revenue/Expenditure Report. Motion carried without negative vote.

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

Employee Relations

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

Full time Benefit	279
Regular Part time Benefit	110
Part time	51
Limited term and seasonal	93
TOTAL	533

Dave Lambert presented the Highway Department request to start a promoted Operator at the 2 year rate on the wage schedule effective 8/24/2014, with minimal fiscal impact absorbed in the budget. Larry Wolf, seconded by Gary Ranum, moved to approve. Motion carried without negative vote.

Sheriff Dreckman presented the Sheriff's Department request to place a Sergeant position at step E-6 on the wage schedule on 9/22/2014 and step E-7 on 12/30/2014, with a total fiscal impact of \$1652 which can be absorbed in the budget. John Patcle, seconded by Gary Ranum, moved for approval. Motion carried without negative vote.

Sheriff Dreckman presented the Sheriff's Department request to place a Jailer on the schedule at the 1 year step effective 8/24/2014, with a fiscal impact of \$1270 which can be absorbed in the budget. Mark Stead, seconded by Don Splinter, moved to approve. Motion carried without negative vote.

Jody Bartels presented the Register in Probate request to increase her Office Assistant II position from 16 hours per week to 32 hours per week effective 1/1/2015 with a fiscal impact of \$27,934. The committee asked Jody and Joyce to study it further with possible alternatives.

Tina McDonald presented the Clerk of Court request to fill a vacant Office Assistant II position. Larry Wolf, seconded by Robert Keeney, moved to approve. Motion carried without negative vote.

Carol Schwartz presented the Orchard Manor request to place the interim finance position at Level B-1 on the wage schedule (\$18.79/hour). Mark Stead, seconded by Don Splinter, moved to approve. Motion carried without negative vote.

Joyce Roling gave an update on the Lean initiative. The class schedule has been completed and will begin in January. The City of Platteville has committed to at least 9 employees who will attend.

Joyce Roling gave the Directors Report. Don Splinter, seconded by Larry Wolf, moved to approve the Directors Report. Motion carried without negative vote.

Mark Stead, seconded by Robert Keeney, 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 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.

Mark Stead, seconded by John Patcle, moved to adjourn to November 10, 2014, at 1:00 p.m. Motion carried.