

EXECUTIVE COMMITTEE

November 10, 2014

The Executive Committee of the Grant County Board of Supervisors met on Monday, November 10, 2014 at 1:00 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, Donald Splinter, Mark Stead, and Larry Wolf. Gary Ranum asked to be excused. Therefore a quorum was present. Also in attendance were Nancy Scott, Joyce Roling, Louise Ketterer, Jeff Kindrai, Lynda Schweikert, Verda Nemo, Tina McDonald, Jody Bartels, Nate Dreckman, Marilyn Pierce, Fred Naatz, and Jack Johnson.

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 amended agenda as posted. Motion carried without negative vote.

Motion by Larry Wolf, seconded by Mark Stead, to approve the minutes of the October 14 meeting as printed. Motion carried without negative vote.

The Treasurer's Report was not available.

Motion by Mark Stead, seconded by John Patcle, to recommend approval of "Resolution: Authorizing the County Treasurer to Settle in Full for General Taxes for the Tax Roll Year 2014, Collectable in 2015". Motion carried without negative vote.

Motion by Donald Splinter, seconded by Larry Wolf, to recommend approval of "Resolution: Regarding Assessments from Prior Tax Rolls to be Charged Back to Municipalities—2014 Tax Levy, Collectable in 2015 (Wis. Stats. 70.74(2))". Motion carried without negative vote.

Motion by Donald Splinter, seconded by John Patcle, to recommend approval of "Resolution: Regarding County Orders (Checks)". Motion carried without negative vote.

Motion by Robert Keeney, seconded by John Patcle, to recommend approval of "Resolution: Regarding the Investment of County Funds". Motion carried without negative vote.

Motion by Mark Stead, seconded by Donald Splinter, to recommend approval of "Resolution: Regarding the Designation of a Depository". Motion carried without negative vote,

Motion by Mark Stead, seconded by Robert Keeney, to recommend approval of "Resolution: General Tax Levy". Motion carried without negative vote.

Motion by Donald Splinter, seconded by Larry Wolf, to recommend approval of "Resolution: Carryover of Certain Accounts". Motion carried without negative vote.

Motion by Mark Stead, seconded by Robert Keeney, to authorize an increase in the credit card limit for LeaAnne Smith, Social Services, from \$1,000 to \$1,500. Motion carried without negative vote.

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

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

Employee Relations

Staffing Update: Current staffing figures as of November 7, 2014, are as follows:

Full time Benefit	275
Regular Part time Benefit	112
Part time	54
Limited term and seasonal	95
TOTAL	536

Robert Keeney, seconded by Mark Stead, moved to recommend for approval to the county board the "Resolution Establishing Non-represented Wages for 2015", which consists of an across the board increase of 2% effective January 1 at an estimated fiscal impact of \$330,000. Motion carried without negative vote.

John Patcle, seconded by Donald Splinter, moved to recommend for approval to the county board the "Resolution Establishing the Grant County Board Chair salary for 2015" of \$47,366 with an estimated fiscal impact of \$865.00. Robert Keeney abstained. Motion carried without negative vote.

Larry Wolf, seconded by Robert Keeney, moved to approve the Treasurers request to fill the vacant Office Assistant II position. Motion carried without negative vote.

Larry Wolf, seconded by John Beinborn, moved to approve to hire a temporary full-time deputy treasurer position for training at the start rate of pay for approximately 4 months starting in December. Motion carried without negative vote.

The committee discussed paid time off plans and whether or not Grant County wants to pursue this type of plan to replace the existing plans. Joyce Roling will provide more information and the cost of consultant to review our existing plans and make a recommendation.

Joyce Roling gave the directors report. John Beinborn, seconded by Larry Wolf, moved to accept the director's report. Motion carried without negative vote.

Robert Keeney, seconded by Donald Splinter, 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	Absent
John Patcle	Yes
Mark Stead	Yes
Robert Keeney	Yes
Don Splinter	Yes
Larry Wolf	Yes
John Beinborn	Yes

Larry Wolf, seconded by Donald Splinter, moved to return to open session. Motion carried without negative vote.

John Beinborn, seconded by Larry Wolf, moved to recommend approval and implementation of the tentative agreement for a 2015-2017 WPPA union contract, which includes a 1.5% wage increase effective January 1 of each year of the contract at a total cost of \$107,638. Motion carried without negative vote.

Mark Stead, seconded by Donald Splinter, moved to adjourn to December 9, 2014, at 9:00 a.m. Motion carried.