

EXECUTIVE COMMITTEE

December 9, 2014

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, December 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, Dave Lambert, Carol Schwartz, and Fred Naatz.

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 John Patcle, to approve the amended agenda as posted. Motion carried without negative vote.

Motion by Larry Wolf, seconded by Donald Splinter, to approve the minutes of the November 10 meeting as printed. Motion carried without negative vote.

Motion by Mark Stead, seconded by Gary Ranum to accept the October and November Treasurer's Reports with the changes noted by the Treasurer. Motion carried without negative vote. The Treasurer also reported the county has taken the deed to the Ellenboro store and has applied for PECFA and WEDA grants to complete cleanup of the property and removal of the building.

Motion by Mark Stead, seconded by Robert Keeney, to accept the November 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 December 8, 2014, are as follows:

Full time Benefit	277
Regular Part time Benefit	112
Part time	56
Limited term and seasonal	94
TOTAL	539

Mark Stead, seconded by Don Splinter, moved to eliminate the Director of Finance position at Orchard Manor and create an Office Manager position with an estimated fiscal impact of a savings of \$16,344. Motion carried without negative vote.

Don Splinter, seconded by Larry Wolf, moved to approve placing CNAs at range 4 and Activity Aides at range 3 on the wage schedule and eliminate current CNA/Activity Aide wage schedule

effective January 1, 2015 with an estimated fiscal impact of \$123,607. Motion carried without negative vote.

Robert Keeney, seconded by John Patcle, moved to approve placing an Economic Support Specialist at the 2-year rate on the wage schedule at their November anniversary date with an estimated fiscal impact of \$954. Motion carried without negative vote.

Mark Stead, seconded by Robert Keeney, moved to approve placing a Social Worker at the 2-year rate on the wage schedule at their December anniversary date with an estimated fiscal impact of \$773. Motion carried without negative vote.

Gary Ranum, seconded by John Patcle, moved to start the interim Social Work Supervisor at \$24.16 (step 1) for six months. Motion carried without negative vote.

Don Splinter, seconded by John Patcle, moved to approve starting the Highway Department LTE Office worker at the start rate of the Accounting Assistant (\$14.82) from November 2014 through March 2015. Motion carried without negative vote.

Gary Ranum, seconded by Larry Wolf, moved to approve the Director's report. Motion carried without negative vote.

John Patcle, seconded by Donald Splinter, moved to adjourn to January 19, 2015, at 1:00 p.m. Motion carried.