

EXECUTIVE COMMITTEE

February 10, 2015

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, February 10, 2015 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, Verda Nemo, Lori Reid, David Timmerman, and Jeff Kindrai.

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 Larry Wolf, seconded by Gary Ranum, to approve the amended agenda as posted. Motion carried without negative vote.

Motion by Mark Stead, seconded by Donald Splinter, to approve the minutes of the January 19, 2015 meeting as corrected. Motion carried without negative vote.

There was no Treasurer's Report.

Motion by Donald Splinter, seconded by Robert Keeney, to recommend use of \$885 from the General Fund for tourism grant funds not drawn in 2014. Motion carried without negative vote.

Motion by Mark Stead, seconded by Larry Wolf, to accept the preliminary carryovers report. Motion carried without negative vote.

Motion by Mark Stead, seconded by John Patcle, to accept the January Revenue/Expenditure Report. Motion carried without negative vote.

Motion by Larry Wolf, seconded by Gary Ranum, to accept the director's report. Motion carried without negative vote.

Employee Relations

Lori Reid presented the ADRC request to adjust the pay steps for four meal site managers to coincide with their hire date instead of the pay plan implementation date. The fiscal impact for 2014 is \$545 and 2015 is \$1,374. Robert Keeney, seconded by Donald Splinter, moved to approve the request. Motion carried with one negative vote.

Staffing Update: Current staffing figures as of February 7, 2015, are as follows:

Full time Benefit	275
Regular Part time Benefit	110
Part time	55
Limited term and seasonal	100
TOTAL	540

Verda Nemo reported she will be on approved leave, but will be in contact with her office. She will keep the committee informed.

Joyce Roling gave the directors report. The county will hold off on a paid time off plan until more information is gathered. Joyce will be on vacation from February 20th to March 9th.

The committee discussed the March meeting and will tentatively schedule it for March 16th at 1:00 p.m.

The committee took a five minute break.

John Patcle, seconded by Larry Wolf, moved to go into closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Personnel Director. 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 Donald Splinter, moved to adjourn to February 17, 2015, at 9:30 a.m. prior to the County Board meeting. Motion carried without negative vote.