

## EXECUTIVE COMMITTEE

March 16, 2015

The Executive Committee of the Grant County Board of Supervisors met on Monday, March 16, 2015 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, Gary Ranum, Donald Splinter, and Mark Stead. Larry Wolf asked to be excused. Therefore a quorum was present. Also in attendance were Nancy Scott, Joyce Roling, Louise Ketterer, Marilyn Pierce, Jeff Anderson and Verda Nemo.

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 Donald Splinter, seconded by Robert Keeney, to approve the agenda as posted. Motion carried without negative vote.

Motion by Mark Stead, seconded by Gary Ranum, to approve the minutes of the February 10, 2015 meeting as corrected and the February 17 meeting as printed. Motion carried without negative vote.

Motion by Mark Stead, seconded by John Patcle, to accept the January and February Treasurer's Reports. Motion carried without negative vote.

Motion by Robert Keeney, seconded by Donald Splinter, to recommend use of \$13,410 from the General Fund to partially fund a 28-hour per week LTE for the IT Department through the end of the year. Motion carried without negative vote.

Motion by Mark Stead, seconded by Gary Ranum, to eliminate the subscription fee charged to use the GCS Web Portal name search feature. Motion carried without negative vote.

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

Motion by Donald Splinter, seconded by John Patcle, to accept the director's report. Motion carried without negative vote.

### Employee Relations

Staffing Update: Current staffing figures as of March 14, 2015, are as follows:

Full time Benefit	277
Regular Part time Benefit	107
Part time	55
Limited term and seasonal	101
TOTAL	540

Joyce Roling gave the directors report. The Active Shooter training for staff is scheduled for April 22, 2015. This training will focus on how to respond to an active shooter event in a building.

Joyce discussed the three deferred compensation providers the county offers. The county is not satisfied with the service from AXA. There has been no response from AXA to discuss the issues after multiple attempts to contact them. Therefore, Grant County will no longer continue to offer AXA as a provider. The County will continue to offer Nationwide and Wisconsin Deferred Compensation to employees.

Mark Stead, seconded by John Patcle, 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 Child Support Administrator. 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	Absent
John Beinborn	Yes

Robert Keeney, seconded by John Patcle, moved to return to open session. Motion carried without negative vote.

John Patcle, seconded by Mark Stead, moved to adjourn to April 14, 2015, at 9:00 a.m. Motion carried without negative vote.