

## EXECUTIVE COMMITTEE

May 12, 2015

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, May 12, 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, Louise Ketterer, Dave Lambert, Verda Nemo, and Linda Gebhard.

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 Donald Splinter, seconded by John Patcle, to approve the amended agenda. Motion carried without negative vote.

Motion by Gary Ranum, seconded by Larry Wolf, to approve the minutes of the April 14, 2015 meeting as corrected. Motion carried without negative vote.

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

The Committee discussed the Treasurer's request for a step increase for the Deputy Treasurer. The consensus was to continue the progression as specified in the wage schedule.

Motion by Mark Stead, seconded by Robert Keeney, to accept the April Revenue/Expenditure Report. Motion carried without negative vote.

Nancy Scott updated the committee on the Lean project for ADRC nutrition reporting, status of the 2014 audit, and Joint Finance Committee actions on the state budget. Parameters and priorities for the 2015 county budget will be discussed at the next meeting.

### Employee Relations

Staffing Update: Current staffing figures as of May 11, 2015, are as follows:

Full time Benefit	279
Regular Part time Benefit	110
Part time	56
Limited term and seasonal	100
TOTAL	545

Joyce Roling reported that Orchard Manor hired a Dietary Manager at a step 4 of the pay range. Due to the length of time that it would take to get approval through both committees, Joyce gave the okay to offer the step 4 rate. Robert Keeney, seconded by Mark Stead, moved to approve the start rate at a step 4 contingent upon approval of Orchard Manor. Motion carried without negative vote.

Linda Gebhard requested approval to fill the vacant Real Property Specialist position. Don Splinter, seconded by Larry Wolf, moved for approval. Motion carried without negative vote.

Joyce Roling reviewed the FLSA audit. The Health Department requested to allow the Hospice Social Worker to be not exempt. Mark Stead, seconded by Don Splinter, moved that the Hospice Social Worker remain exempt from overtime as presented in the report. Motion carried. Orchard Manor requested to allow the RN's to be not exempt from overtime to remain competitive in the marketplace. Don Splinter, seconded by Gary Ranum, moved to approve the RN's to be not exempt from overtime. Motion carried without negative vote.

Mark Stead, seconded by Robert Keeney, moved to accept the FLSA audit report with changes. Motion carried without negative vote.

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

John Patcle, seconded by Mark Stead, 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 Register in Probate. 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

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

John Beinborn, seconded by Donald Splinter, moved to adjourn to June 16, 2015 at 2:00 p.m. Motion carried without negative vote.