

EXECUTIVE COMMITTEE

June 16, 2015

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, June 16, 2015 at 2:00 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, Mike Lieurance, John Patcle, Gary Ranum, Donald Splinter, and Mark Stead. Therefore a quorum was present. Also in attendance were Nancy Scott, Joyce Roling, Lisa Riniker, Tina McDonald, Amy Olson, Lori Reid, Dave Lambert, Benjamin Wood, Verda Nemo, Carrie Eastlick, Tim Murphy, and Marilyn Pierce.

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 Gary Ranum, to approve the amended agenda. Motion carried without negative vote.

Motion by Gary Ranum, seconded by Donald Splinter, to appoint Mike Lieurance as Secretary. Motion carried without negative vote.

Motion by Mark Stead, seconded by John Patcle to approve the minutes of the May 12, 2015 meeting as printed. Motion carried without negative vote.

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

Motion by Mark Stead, seconded by John Patcle, to recommend to the County Board approval of the Resolution Authorizing County Treasurer to Quit Claim Property to the Former Owner. The property is located at 701 Morrison Street, Boscobel. Motion carried without negative vote.

Motion by Robert Keeney, Gary Ranum, to approve the request for a credit card for the Orchard Manor Accounts Payable Clerk with a limit of \$2,000. Motion carried without negative vote.

The committee directed the department heads to develop a budget to allow up to a 1.5% wage increase.

Motion by Mark Stead, seconded by John Patcle, to accept the May 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. Motion by Donald Splinter, seconded by Gary Ranum, to accept the Director's Report. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing figures as of June 15, 2015, are as follows:

Full time Benefit	278
Regular Part time Benefit	116
Part time	57
Limited term and seasonal	101
TOTAL	552

Mark Stead, seconded by Mike Lieurance, moved to eliminate the full time Transportation Coordinator and create a 20 hour per week Administrative Assistant position effective immediately with an approximate savings of \$24,188 to \$38,724. Motion carried without negative vote.

Robert Keeney, seconded by Gary Ranum, moved to deny the Social Services request to adjust pay rates for Social Worker (JK) and SSS (HS). Motion carried without negative vote.

Mike Lieurance, seconded by Gary Ranum, moved to approve the reallocation of the Veterans Service Officer from C7 to E2 effective October 1, 2015. Motion carried.

John Patcle, seconded by Gary Ranum, moved to approve the reallocation of the Child Support 3 Admin Assistants II's from pay grade 7 to 8 at the 2 year rate and to change the job title to Child Support Specialist effective June 29, 2015. Motion carried without negative vote.

Mark Stead, seconded by Robert Keeney, moved to reclassify the Fair Manager from wage schedule 2 to grade B on schedule 1 effective 8/1/2015. Motion carried without negative vote.

Mark Stead, seconded by Mike Lieurance, moved to approve the extension of the Highway LTE Office Worker through July 31, 2015. Motion carried without negative vote.

Joyce Roling gave the director's report and an update on LEAN projects and training.

John Patcle, seconded by Robert Keeney, moved to adjourn to July 14, 2015 at 9:00 a.m. Motion carried without negative vote.