

EXECUTIVE COMMITTEE

July 14, 2015

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, July 14, 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, Mike Lieurance, John Patcle, Gary Ranum, Donald Splinter, and Mark Stead. Therefore a quorum was present. Also in attendance were Louise Ketterer, Joyce Roling, Nancy Scott, Dave Lambert, Jeff Anderson, and Verda Nemo.

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

Motion by Gary Ranum, seconded by Mike Lieurance to approve the minutes of the June 16, 2015 meeting as corrected. Motion carried without negative vote.

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

Motion by Mark Stead, seconded by Donald Splinter, to recommend to the County Board approval of the Resolution Authorizing County Treasurer to Take Tax Deed Parcels Which Have Taxes Owing on the 2011 Tax Rolls. Motion carried without negative vote.

Motion by Mark Stead, seconded by Mike Lieurance, to accept the June Revenue/Expenditure Report. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Gary Ranum, to accept the Finance Director's Report. Motion carried without negative vote.

Employee Relations

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

Full time Benefit	280
Regular Part time Benefit	111
Part time	62
Limited term and seasonal	94
TOTAL	547

Jeff Anderson presented the request for a full time IT Technician. After discussion, Robert Keeney, seconded by Don Splinter, moved to postpone the request until the August meeting to see if funding can be found. Motion carried without negative vote.

Mark Stead, seconded by Gary Ranum, moved to approve the Orchard Manor request to eliminate the vacant full time Assistant Dietary Supervisor position and replace it with a 32

hour Head Cook position with an approximate savings of \$9,706. Motion carried without negative vote.

Gary Ranum, seconded by Don Splinter, moved to approve the Orchard Manor request to eliminate Baker positions and replace with Dietary Aides. The existing Bakers wage will be frozen until the Dietary Aide wage catches up. Motion carried without negative vote.

The committee discussed the idea of a stipend for those who waive health insurance. The committee would like to see the number of family versus single plans and find out if other counties have such a policy. Joyce will bring the information to a future meeting.

Gary Ranum, seconded by Mike Lieurance, moved to recommend for approval to the County Board the Health Insurance Non-Duplication Policy revisions and to grandfather in the current employees that are currently receiving the benefit. Motion carried without negative vote.

Robert Keeney, seconded by Mike Lieurance, moved to recommend for approval to the County Board the revisions to the Vacation Carry Over policy. Motion carried without negative vote.

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

Mark Stead, seconded by John Patcle, moved to adjourn to August 11, 2015 at 9:00 a.m. Motion carried without negative vote.