

EXECUTIVE COMMITTEE

September 8, 2015

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, September 8, 2015 at 9:00 a.m. in Room 266 of the Administration Building, Lancaster, WI.

The meeting was called to order by Vice-Chair Mark Stead. Other members present were Robert Keeney, Mike Lieurance, John Patcle, Gary Ranum, and Donald Splinter. Therefore a quorum was present. John Beinborn arrived at 9:05 a.m. and assumed the duties of the Chair. Also in attendance were Louise Ketterer, Joyce Roling, Nancy Scott, Kathy Rink, Lynda Schweikert, Verda Nemo, Jeff Kindrai, Carol Schwartz, Jody Bartels, Lisa Riniker, and Linda Gebhard.

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 Mike Lieurance, to approve the agenda with the deletion of “2014 Single Audit Report” and correction to item 5(b) to 2016. Motion carried without negative vote.

Motion by Gary Ranum, seconded by Mike Lieurance to approve the minutes of the August 11, 2015 meeting as printed. Motion carried without negative vote.

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

Motion by John Patcle, seconded by Mike Lieurance, to approve the 2016 budget request from Child Support. Motion carried without negative vote.

Motion by Mark Stead, seconded by Donald Splinter, to approve the 2016 budget request from Clerk of Courts. Motion carried without negative vote.

Motion by Robert Keeney, seconded by Gary Ranum, to approve the 2016 budget request from Finance. Motion carried without negative vote.

Motion by Mike Lieurance, seconded by John Patcle, to approve the 2016 budget request from Register in Probate. Motion carried without negative vote.

Motion by Mark Stead, seconded by Robert Keeney, to approve the 2016 budget request from Register in Probate for Treatment Court. Motion carried without negative vote.

Motion by Mike Lieurance, seconded by Gary Ranum, to approve the 2016 budget request from Personnel. Motion carried without negative vote.

Motion by John Patcle, seconded by Mark Stead, to approve the 2016 budget request from Register of Deeds, including Land Information. Motion carried without negative vote.

Motion by Mark Stead, seconded by Donald Splinter, to approve the 2016 budget request from County Treasurer. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Mike Lieurance, to approve the 2016 budget request from County Clerk. Motion carried without negative vote.

Motion by Mark Stead, seconded by John Beinborn, to approve the 2016 budget request from District Attorney. Motion carried without negative vote.

Motion by John Patcle, seconded by Robert Keeney, to approve the 2016 budget request from District Attorney for Victim Witness. Motion carried without negative vote.

Motion by Robert Keeney, seconded by Donald Splinter, to approve the Addendum to Corporation Counsel Agreement. Motion carried without negative vote.

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

Nancy Scott updated the Committee on the progress of the 2016 budget. Motion by Robert Keeney, seconded by Donald Splinter to accept the Director's Report. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing figures as of September 9, 2015, are as follows:

Full time Benefit	280
Regular Part time Benefit	107
Part time	63
Limited term and seasonal	95
TOTAL	545

The committee discussed the proposal to grandfather in existing retirees and those who retire prior to January 2, 2016, at the insurance deductible of \$2000/\$4000 verses the \$5000/\$10,000 that are effective January 1, 2016. In addition, the county would no longer offer insurance to be continued indefinitely to those who retire after January 1, 2016. The department heads will have further discussion at the September 15, 2015 department head meeting.

The committee reviewed the changes to the Separation of Employment policy. John Patcle, seconded by Don Splinter, made a motion to recommend for approval at the next County Board meeting. Motion carried without negative vote.

The committee discussed the department head evaluation process. The committee would like to see more focus and discussion with department heads on measurable goals.

Joyce Roling gave the Director's Report. The LEAN training has been modified and rescheduled to fit within the county budget. Joyce will be attending and presenting at the Wisconsin Counties Association conference later this month and will be attending the Wisconsin Association of County Personnel Directors conference in October.

John Patcle, seconded by Mark Stead, moved to adjourn to October 13, 2015, at 9:00 a.m. Motion carried without negative vote.