

## EXECUTIVE COMMITTEE

October 13, 2015

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, October 13, 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, Verda Nemo, Carol Schwartz, Jeff Kindrai, Lynda Schweikert, Bev Doll, Marilyn Pierce, and Nate Dreckman.

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 as posted. Motion carried without negative vote.

Motion by Gary Ranum, seconded by Mike Lieurance to approve the minutes of the September 8, 2015 meeting as printed. Motion carried without negative vote.

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

Motion by Gary Ranum, seconded by Mike Lieurance to move the \$200,000 for 911 software purchase from IT to Sheriff in the 2016 budget. Motion carried without negative vote.

Motion by Gary Ranum, seconded by John Beinborn, to request Unified Community Services to break out their expenditure budget request by program. Motion carried without negative vote.

Motion by Mark Stead, seconded by Gary Ranum, to recommend to the County Board approval of the 2016 budget requests with the following changes:

		Net Cost to County
1)	Move 911 software from IT to Sheriff budget	0
2)	Decrease computer aid revenue based on property value	3,358
3)	Correct indirect expense and add same amount to alternate care expense within Social Services budget	0
4)	Reduce public property budget to amount approved by Public Property/IT Committee	(2,527)
5)	Remove coordinator funding from Resource budget	(35,000)
6)	Decrease general transportation aids in Highway based on state preliminary estimate	18,365
7)	Add communication maintenance agreement to Sheriff budget	13,000

8)	Carryover \$25,000 lapsing Public Health funds to fund Safe Coalition coordination in Health budget	0
6)	Reduce use of sales tax carryover	2,804
	Net Change	0

Motion carried without negative vote.

Louise Ketterer informed the Committee the high bidder on parcel #153-00421-0000 in the Village of Muscoda increased the bid to \$4,000. Motion by Mike Lieurance, seconded by Robert Keeney, to accept the bid of \$4,000. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Mike Lieurance, to accept the bid of \$15,500 on parcel #206-01070-0000 in the City of Boscobel. Motion carried without negative vote.

Motion by Mark Stead, seconded by John Patcle, to accept the bid of \$4,001 on parcel #206-01209-0000 in the City of Boscobel. Motion carried without negative vote.

Louise Ketterer stated the sole bidder on parcel #152-0069-0000 in the Village of Mt. Hope dropped out. The property will be re-advertised.

Motion by Robert Keeney, seconded by Donald Splinter to accept the bid of \$2,011 on parcel #020-00480-000 in the Town of Harrison. Motion carried without negative vote.

Motion by John Beinborn, seconded by Mark Stead, not to accept the bid of \$3,000 on parcel #058-00737-0040 in the Town of Waterloo and to re-advertise the property. Motion carried without negative vote.

Motion by John Patcle, seconded by Robert Keeney, to accept the bid of \$4,000 on parcels #042-00488-0000, 042-00489-0000, and 042-00491-0000 in the Town of Muscoda. Motion carried without negative vote.

Motion by Mike Lieurance, seconded by John Patcle, to accept the bid of \$14,707.39 on parcel #206-00067-0000 in the City of Boscobel. Motion carried without negative vote.

Motion by Robert Keeney, seconded by Mike Lieurance, to accept the bid of \$5,010 on parcel #042-00562-0180 in the Town of Muscoda contingent upon waiver of the IRS lien. Motion carried without negative vote.

Motion by Mark Stead, seconded by Gary Ranum, to accept the 2014 Single Audit Report. Motion carried without negative vote.

Motion by Mark Stead, seconded by John Patcle, to approve carryover by the Finance Director of up to three days of vacation. Motion carried without negative vote.

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

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 October 12, 2015, are as follows:

Full time Benefit	277
Regular Part time Benefit	103
Part time	65
Limited term and seasonal	91
TOTAL	536

The county will continue to offer health insurance to retirees and county board members in 2016. They will continue to be required to pay the full premium and deductible.

Joyce Roling gave the director's report.

- There are 30 participants in the LEAN training program which started October 1. The group consists of managers, supervisors, and task level employees. The county is working on a link for the web site which will capture the lean projects that the departments are doing as well as include resources.
- The county is preparing for the Affordable Care Act reporting requirements in 2016 for 2015.
- The Fair Labor Standards Act is likely to change in 2016 with regards to the exemption requirements for overtime. The area that will affect Grant County will be the increase in the minimum salary level. The Personnel Office will keep the committee informed.
- Joyce will be meeting with UW-Extension regarding a restructure of staffing.

Mike Lieurance, seconded by John Patcle, made a motion to approve the director's report. Motion carried without negative vote.

Robert Keeney, seconded by John Patcle, moved to adjourn to November 10, 2015, at 4:00 p.m. Motion carried without negative vote.