

EXECUTIVE COMMITTEE

November 10, 2015

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, November 10, 2015 at 4:00 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 Dwight Nelson, Louise Ketterer, Nancy Scott, Jack Johnson, Carol Schwartz, and Tina McDonald.

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 John Patcle, seconded by Mark Stead, to approve the agenda as posted. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Mike Lieurance to approve the minutes of the October 13, 2015 meeting as corrected. Motion carried without negative vote.

Motion by Mark Stead, seconded by Gary Ranum, to accept the October Treasurer's Report. Motion carried without negative vote.

Motion by John Patcle, seconded by Robert Keeney, to recommend approval of "Resolution: Authorizing the County Treasurer to Settle in Full for General Taxes for the Tax Roll Year 2015, Collectable in 2016". Motion carried without negative vote.

Motion by Donald Splinter, seconded by Mike Lieurance, to recommend approval of "Resolution: Regarding County Orders (Checks)". Motion carried without negative vote.

Motion by Mark Stead, seconded by Gary Ranum, to recommend approval of "Resolution: Regarding the Investment of County Funds". Motion carried without negative vote.

Motion by John Beinborn, seconded by Mark Stead, to recommend approval of "Resolution: Regarding the Designation of a Depository". Motion carried without negative vote,

Motion by Mark Stead, seconded by Donald Splinter, to recommend approval of "Resolution: General Tax Levy". Motion carried without negative vote.

Motion by John Patcle, seconded by Mike Lieurance, to recommend approval of "Resolution: Carryover of Certain Accounts". Motion carried without negative vote.

Motion by Donald Splinter, seconded by Mark Stead, to recommend repayment from Orchard Manor to the Farm Fund for the HVAC project be forgiven. Motion carried without negative vote.

Motion by Gary Ranum, seconded by John Patcle, to accept the October 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 November 3, 2015, are as follows:

Full time Benefit	278
Regular Part time Benefit	104
Part time	65
Limited term and seasonal	91
TOTAL	538

Motion by Mark Stead, seconded by Robert Keeney, to recommend approval of "Resolution Establishing Non-Represented Wages for 2016". Motion carried without negative vote.

Motion by Donald Splinter, seconded by Mike Lieurance, to recommend approval of "Resolution Establishing Grant County Board Chair Salary for 2016". Robert Keeney abstained. Motion carried without negative vote.

John Patcle, seconded by John Beinborn, moved to adjourn to December 8, 2015, at 9:00 a.m. Motion carried without negative vote.