

EXECUTIVE COMMITTEE

January 14, 2016

The Executive Committee of the Grant County Board of Supervisors met on Thursday, January 14, 2016 at 1:00 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, Louise Ketterer, Jeff Kindrai, Verda Nemo, Carol Schwartz, Dave Lambert, and Fred Naatz.

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 Mike Lieurance, to approve the amended agenda as posted. Motion carried without negative vote.

Motion by John Patcle, seconded by Mark Stead to approve the minutes of the December 8, 2015 meeting as printed. Motion carried without negative vote.

Motion by Mark Stead, seconded by Mike Lieurance, to accept the December Treasurer's Report. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Robert Keeney, to recommend the County provide a match up to \$9,439 for the Ellenboro Site Assessment Grant. The funds would come from the County's share of the closed incinerator accounts. Motion carried without negative vote.

Motion by Robert Keeney, seconded by Gary Ranum, to approve the Accounting Assistant start rate for the LTE Office Worker doing the highway reconciliations. Motion carried without negative vote.

Motion by John Beinborn, seconded by Robert Keeney, to direct Finance and Highway to move forward with implementation of the Springbrook highway modules. Motion carried without negative vote.

Motion by Mark Stead, seconded by Gary Ranum, to recommend payment of \$35,750 from the General Fund to Unified Community Services for the 2015 institute supplement payment. Motion carried without negative vote.

Motion by Mark Stead, seconded by John Beinborn to accept the December Revenue and Expenditure Report. Motion carried without negative vote.

Motion by Gary Ranum, seconded by Mike Lieurance to accept the Director's Report. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing figures as of January 12, 2016, are as follows:

Full time Benefit	274
Regular Part time Benefit	105
Part time	66
Limited term and seasonal	89
TOTAL	534

Mark Stead, seconded by Donald Splinter, moved to approve the Administrative Support restructure at Orchard Manor as presented with an approximate fiscal impact savings of Year 1, \$42,434 savings, Year 2, \$41,434 savings, Year 3, \$41,410 savings, and Year 4, \$39,457 savings. Motion carried without negative vote.

Gary Ranum, seconded by Mike Lieurance, moved to approve the Social Services Worker and Social Worker clarification proposal as presented. Motion carried without negative vote.

John Patcle, seconded by Donald Splinter, moved to approve the LTE Highway Department snow removal CDL driver wage to be the start rate of a Patrolman. This is to be used only in storm emergency situations. Motion carried without negative vote.

Joyce Roling reported that the committee will be discussing the establishment of the County Clerk, Register of Deeds, and Treasurer's 2017 - 2020 term salaries at the February meeting.

Joyce Roling reported she will be attending the Wisconsin Public Employer Labor Relations Association annual training conference in Wisconsin Dells the end of January.

John Patcle, seconded by Mark Stead, moved to Closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Finance Director/County Auditor. Motion carried without negative vote.

Mark Stead, seconded by Mike Lieurance, moved to come out of closed session. Motion carried without negative vote.

Mark Stead, seconded by Donald Splinter, moved to adjourn to February 9, 2016 at 9:00 a.m. Motion carried without negative vote.