

## EXECUTIVE COMMITTEE

May 17, 2016

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, May 17, 2016 at 9:00 a.m. in room 266 of the Administration Building, Lancaster, WI.

The meeting was called to order by County Board Chair Robert Keeney. Other members present were John Beinborn, Mike Lieurance, John Patcle, Gary Ranum, Donald Splinter and Mark Stead. Therefore a quorum was present. Also in attendance were Joyce Roling, Nancy Scott, Dave Lambert, Dwight Nelson, Jack Johnson, Tina McDonald, Verda Nemo, and Jody Bartels.

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.

Nominations were opened for Chair. John Beinborn nominated Mark Stead. Mark Stead declined the nomination. Mark Stead nominated John Patcle. Motion by Mark Stead, seconded by Gary Ranum, to close the nominations and cast a unanimous vote for John Patcle. Motion carried without negative vote.

Nominations were opened for Vice-Chair. John Patcle nominated Mark Stead. Motion by Donald Splinter, seconded by John Beinborn, to close the nominations and cast a unanimous vote for Mark Stead. Motion carried without negative vote.

Nominations were opened for Secretary. Gary Ranum nominated Donald Splinter. Motion by John Patcle, seconded by Mark Stead, to close the nominations and cast a unanimous vote for Donald Splinter. Motion carried without negative vote.

Motion by Donald Splinter, seconded by John Beinborn to approve the minutes of the April 12, 2016 meeting. Motion carried without negative vote.

### Employee Relations

Robert Keeney, seconded by Mark Stead, moved to recommend that the county board accept the Workplace Job Restructure process and remove the Reclass/Reallocation policy from the Administration Manual. Motion carried without negative vote.

Donald Splinter, seconded by John Beinborn, moved to approve the job title change of Fair Manager to Fairgrounds and Operations Director. Motion carried without negative vote.

Mark Stead, seconded by Gary Ranum, moved to approve the Sheriff request to increase the LTE/Part-time jailer and dispatcher wages to the start rate of applicable wage scale upon completion of satisfactory training and evaluation. Motion carried without negative vote.

Mark Stead, seconded by John Beinborn, moved to adjourn to June 14, 2016, at 9:00 a.m. Motion carried without negative vote.