

EXECUTIVE COMMITTEE

June 14, 2016

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, June 14, 2016 at 9:00 a.m. in room 266 of the Administration Building, Lancaster, WI.

The meeting was called to order by Chair John Patcle. Other members present were John Beinborn, Robert Keeney, Gary Ranum, Donald Splinter and Mark Stead. Mike Lieurance asked to be excused. Therefore a quorum was present. Also in attendance were Joyce Roling, Nancy Scott, Louise Ketterer, Verda Nemo, Jody Bartels, Tina McDonald, Dave Lambert, and Corporation Counsel Ben Wood.

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 Beinborn, to approve the agenda as posted. Motion carried without negative vote.

Motion by Mark Stead, seconded by Robert Keeney, to approve the minutes of the May 17, 2016 meeting. Motion carried without negative vote.

Finance

Motion by Mark Stead, seconded by Donald Splinter, to accept the May Treasurer's Report. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Robert Keeney, to accept the bid of \$22,000 on tax deed parcel #042-00500-0020 in Town of Muscoda. Motion carried without negative vote.

Motion by Mark Stead, seconded by Gary Ranum, to accept the bid of \$15,000 on tax deed parcel #0026-00909-0000 in Town of Jamestown with the contingency that the property be cleaned up to the standards of Troy Moris, Environmental Health Coordinator. Motion carried without negative vote.

Motion by Donald Splinter, seconded by John Beinborn, to accept the bid of \$3,000 on tax deed parcels #108-00003-000 and 108-00012-0000 in Village of Blue River. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Mark Stead, to postpone acceptance of the bid on tax deed parcel #058-00737-0070 in Town of Waterloo and re-advertise. Motion carried without negative vote.

Motion by Mark Stead, seconded by John Beinborn, to authorize the department heads to develop a budget that allows for up to a 1% wage increase for 2017. Motion carried without negative vote.

Motion by Mark Stead, seconded by Gary Ranum, to accept the May Revenue/Expenditure Report. Motion carried without negative vote.

Motion by John Beinborn, seconded by Donald Splinter, to accept the Finance Director's Report. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing figures as of May 13, 2016, are as follows:

Full time Benefit	276
Regular Part time Benefit	103
Part time	64
Limited term and seasonal	88
TOTAL	531

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Full time Benefit	276
Regular Part time Benefit	101
Part time	63
Limited term and seasonal	91
TOTAL	531

Joyce Roling gave an update on the county's LEAN culture progress. The first Lean Luncheon meeting was held on May 26, 2016. The website link will be active soon.

Donald Splinter, seconded by Robert Keeney, moved to approve the Highway Department request to replace the LTE Cooperative Engineer with a full-time General Laborer (Assistant Sign Technician and plow snow), effective June 27, 2016. Motion carried without negative vote.

Joyce Roling gave the Personnel Directors Report and gave an update on her goals and objectives. John Beinborn, seconded by Donald Splinter, moved to accept the reports. Motion carried without negative vote.

Mark Stead, seconded by Robert Keeney, moved to adjourn to July 12, 2016, at 9:00 a.m. Motion carried without negative vote.