

EXECUTIVE COMMITTEE

July 12, 2016

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, July 12, 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, Mike Lieurance, Gary Ranum, Donald Splinter and Mark Stead. Therefore a quorum was present. Also in attendance were Joyce Roling, Nancy Scott, Louise Ketterer, Dave Lambert, Jeff Kindrai, Marilyn Pierce, Tina McDonald, Linda Gebhard, Verda Nemo, Dawn Mergen, Louise Ketterer, Randy Peterson and Brent Straka of Tricor Insurance, Katie Beals and Heather McDonald of Dean Health Plan, and Zach Keelig of Medical Associates Health Plan.

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 Gary Ranum, to approve the amended agenda as posted. Motion carried without negative vote.

Motion by John Beinborn, seconded by Mike Lieurance, to approve the minutes of the June 14, 2016 meeting as written. Motion carried without negative vote.

Finance

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

Motion by John Beinborn, seconded by Gary Ranum, to accept the bid of \$5,500 on tax deed parcel #058-00737-0040 in Town of Waterloo. Motion carried without negative vote.

Motion by Mark Stead, seconded by John Beinborn, to accept the bid of \$6,000 on tax deed parcel #058-00737-0070 in Town of Waterloo. Motion carried without negative vote.

Motion by Mark Stead, seconded by Donald Splinter, to accept the June Revenue/Expenditure Report. Motion carried without negative vote.

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

Employee Relations

Marilyn Pierce and Linda Gebhard presented requests for funding for payout of accrued time off and new hire training for the Deputy Register of Deeds position and the Cartographer position.

Don Splinter, seconded by Mark Stead, moved to recommend for approval at the County Board to take \$14,215 out the general fund for the payout of accrued time off and new hire of the Deputy Register of Deeds position. Motion carried without negative vote.

Robert Keeney, seconded by Mike Lieurance, moved to recommend for approval at the County Board to take \$20,742 out the general fund for the payout of accrued time off and new hire of the Cartographer position as soon as possible. Motion carried without negative vote.

John Beinborn, seconded by Gary Ranum, moved to recommend for approval at the County Board to take \$2400 out the general fund for LEAN training. Motion carried without negative vote.

Staffing Update: Current staffing figures as of July 11, 2016, are as follows:

Full time Benefit	274
Regular Part time Benefit	105
Part time	67
Limited term and seasonal	89
TOTAL	535

Randy Peterson from TRICOR Insurance presented a review of Grant County's Workers Compensation Insurance.

Brent Straka from TRICOR Insurance presented a review of Grant County's Health Insurance and gave options to reduce premiums. The committee directed the department heads review the options and bring back recommendations to the August committee meeting.

Joyce Roling reviewed the FLSA exemption final audit with the committee. As a result of the minimum salary changes for exempt staff, the wage schedules will have to be modified. Robert Keeney, Joyce Roling, and Nancy Scott, will meet and bring a recommendation to the Executive Committee.

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