

## EXECUTIVE COMMITTEE

February 14, 2017

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, February 14, 2017 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 Louise Ketterer, Joyce Roling, Nancy Scott, Dan Timmerman, Amy Olson, Bev Doll, Carol Schwartz, Lester Jantzen, Jack Johnson, Tina McDonald, Elaine Majerus, Dave Lambert, Jeff Kindrai, Jody Bartels, Pat Reynolds, Karla Schwantes, Marilyn Pierce, Linda Gebhard, and Verda Nemo.

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

Motion by John Beinborn, seconded by Robert Keeney to approve the minutes of the January 12, 2017 meeting. Motion carried without negative vote.

Committee members discussed the letter of concern received from elected officials with those officials.

### Finance

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

Motion by Robert Keeney, seconded by Donald Splinter, to accept the bid of \$12,000 on twelve acres and quit claim three acres on tax deed parcels #020-00842-0000, 020-00843-0000, and 020-00864-0000 in Town of Harrison. Motion carried without negative vote.

Motion by Gary Ranum, seconded by Mike Lieurance, to recommend the County Board approve funding of \$15,837 from the General Fund for the Institute Supplement Payment to Unified Community Services. Motion carried without negative vote.

Nancy Scott reviewed the sales tax and preliminary general fund carryovers, lapses, and deficits.

Motion by Mark Stead, seconded by John Beinborn, to place the January Revenue/Expenditure Report on file. Motion carried without negative vote.

Nancy Scott presented the Finance Director's Report.

## Employee Relations

Staffing Update: Current staffing figures as of February 14, 2017, are as follows:

Full time Benefit	278
Regular Part time Benefit	94
Part time	71
Limited term and seasonal	82
TOTAL	525

Robert Keeney, seconded by Donald Splinter, moved to approve the position request/replacement policy with noted change. Motion carried without negative vote.

The separation of employment policy is postponed until the March meeting.

John Beinborn, seconded by Mike Lieurance, moved to approve the Treasurers request to fill the Office Assistant II position shared with IT. Motion carried without negative vote.

Mark Stead, seconded by Robert Keeney, moved to approve UW Extension request to start the LTE Clerical position at \$13.17 per hour pending approval from the Extension committee. Fiscal impact is \$1,714. Motion carried without negative vote.

Gary Ranum, seconded by John Beinborn, moved to approve the Sheriff's request to create an additional full-time Deputy position for court security. Motion carried with one no vote.

Robert Keeney, seconded by Mike Lieurance, moved to recommend to the county board approval of a maximum of \$47, 250 from the general fund for the full time court security Deputy. Motion carried without negative vote.

Joyce Roling gave the Personnel Director's and LEAN report.

Mike Lieurance, seconded by Gary Ranum, moved to go into 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 Child Support Director and the Finance Director. Roll call resulted in carried motion.

Name	Yes	No
Mike Lieurance	X	
Gary Ranum	X	
John Beinborn	X	
Robert Keeney	X	
Don Splinter	X	
Mark Stead	X	
John Patcle	X	

John Beinborn, seconded by Mark Stead, moved to return to open session.

Robert Keeney, seconded by Mark Stead, moved to adjourn to March 14, 2017, at 9:00 a.m.  
Motion carried without negative vote.

## Employee Relations