

EXECUTIVE COMMITTEE

March 14, 2017

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, March 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, Gary Ranum, Donald Splinter, and Mark Stead. Mike Lieurance asked to be excused. Therefore a quorum was present. Also in attendance were Louise Ketterer, Joyce Roling, Nancy Scott, Jeff Kindrai, Donna Bohnenkamp, Verda Nemo, Louise Ketterer, Tina McDonald, Tim Murphy, and Amy Miller.

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 John Beinborn, seconded by Robert Keeney to approve the amended agenda with the removal of item 7(d) which Orchard Manor requested be withdrawn. Motion carried without negative vote.

Motion by Mark Stead, seconded by Gary Ranum to approve the minutes of the February 14, 2017 meeting as corrected. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Gary Ranum, to recommend approval of "Resolution to Create the Grant County Criminal Justice Coordinating Committee." Motion carried without negative vote.

Finance

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

Motion by John Beinborn, seconded by Robert Keeney, to accept the bid of \$17,500 on the tax deed property at 104 N. Prospect Street in Village of Montfort. Motion carried without negative vote.

Motion by John Beinborn, seconded by Mark Stead, to recommend approval of the request from the Conservation, Sanitation, and Zoning Department to use \$4,471.85 from the NRCS TecPro carryover account for the purchase of a vehicle. Motion carried without negative vote.

Motion by John Beinborn, seconded by Robert Keeney, to accept the February Revenue/Expenditure Report on file. Motion carried without negative vote.

Nancy Scott presented the Finance Director's Report.

Employee Relations

Mark Stead, seconded by Don Splinter, moved to leave the Separation of Employment policy as is at this time. The policy will be reviewed during the wage and compensation study. Motion carried without negative vote.

Robert Keeney, seconded by John Beinborn, moved to deny Verda Nemo's request for an early step increase. Motion carried without negative vote.

Mark Stead, seconded by Gary Ranum, moved to approve the Health Department request to replace an LTE 16 hour per week Home Health Nurse position with a permanent full time position. Motion carried without negative vote.

Joyce Roling gave the Director's /Lean Report.

John Beinborn, 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 Personnel Director. Roll call resulted in carried motion.

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

Robert Keeney, seconded by Mark Stead, moved to return to open session.

Mark Stead, seconded by John Beinborn, moved to adjourn to April 11, 2017, at 9:00 a.m. Motion carried without negative vote.