

EXECUTIVE COMMITTEE

April 11, 2017

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, April 11, 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, Verda Nemo, Carrie Eastlick, Lynda Schweikert, Dave Lambert, Tina McDonald, and Kristin Schier.

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 Mark Stead, seconded by Gary Ranum to approve the agenda as posted. Motion carried without negative vote.

Motion by John Beinborn, seconded by Mike Lieurance to approve the minutes of the March 14, 2017 meeting as printed. Motion carried without negative vote.

Finance

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

Motion by John Beinborn, seconded by Gary Ranum, to approve the request to authorize contracting with UW-Platteville to conduct a performance evaluation of the Grant County Treatment Court at a cost of \$14,700 from funds available in the Clerk of Courts budget. Motion carried without negative vote.

Motion by John Beinborn, seconded by Mike Lieurance, to accept the March Revenue/Expense Report. Motion carried without negative vote.

Nancy Scott presented the Finance Director's Report.

Employee Relations

Staffing Update: Current staffing figures as of April 6, 2017 are as follows:

Full time Benefit	283
Regular Part time Benefit	95
Part time	68
Limited term and seasonal	82
TOTAL	528

Don Splinter, seconded by Gary Ranum, moved to accept the retirement of Grant County Treasurer Louise Ketterer effective June 1, 2017. Motion carried without negative vote. Robert Keeney stated the committee has two options to consider: 1) appoint someone to fill the vacancy of Treasurer, and 2) hold a special election. The committee will consider these options

and make a recommendation at the May Executive Committee meeting, with the recommendation then going to the full County Board.

John Beinborn, seconded by Mike Lieurance, moved to recommend for approval at the County Board meeting the request for \$7,300 for LEAN training. Motion carried without negative vote.

John Beinborn, seconded by Don Splinter, moved to accept the Personnel Director's/LEAN report. Motion carried without negative vote.

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