

EXECUTIVE COMMITTEE
May 9, 2017

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, May 9, 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, Carrie Eastlick, Teresa Putchio, Tina McDonald, Linda Gebhard, Marilyn Pierce, Dave Lambert, and Nate Dreckman.

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 Donald Splinter to approve the agenda as posted. Motion carried without negative vote.

Motion by Gary Ranum, seconded by Mark Stead to approve the minutes of the April 11, 2017 meeting as printed. Motion carried without negative vote.

Finance

Motion by John Beinborn, seconded by Mike Lieurance, to accept the April Treasurer's Report. Motion carried without negative vote.

Jeff Gruetzmacher, Royal Bank, appeared on behalf of a group of local banks interested in financing all or a portion of the Law Enforcement/ADRC/Social Services building project. In addition to Royal Bank as the lead, other participating banks include Peoples State Bank, American Bank & Trust, Community First Bank, Mound City Bank, and Old National Bank. The group was invited to present a more detailed financing proposal at next month's Committee meeting at which time Robert W. Baird will also present a financing proposal.

Motion by Donald Splinter, seconded by Gary Ranum, to recommend approval of "Resolution: Support for Recount Reform Bill." Motion carried with one negative vote.

Teresa Putchio and Carrie Eastlick presented an overview of the Lean project to streamline and standardize the accounts payable process.

Motion by Donald Splinter, seconded by John Beinborn, to accept the April 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 | 94 |

| | |
|---------------------------|-----|
| Part time | 70 |
| Limited term and seasonal | 84 |
| TOTAL | 531 |

Don Splinter, seconded by Mike Lieurance, moved to recommend to the County Board to appoint Carrie Eastlick to complete the remaining term of the Grant County Treasurer, which expires 2020. Motion carried with one negative vote.

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

Mark Stead, seconded by John Beinborn, moved to adjourn to June 13, 2017, at 9:00 a.m. Motion carried without negative vote.