

## EXECUTIVE COMMITTEE

June 13, 2017

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, June 13, 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 Carrie Eastlick, Joyce Roling, Nancy Scott, Dave Lambert, Verda Nemo, David Timmerman, and Nate Dreckman.

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 John Beinborn to approve the amended agenda as posted. Motion carried without negative vote.

Motion by Gary Ranum, seconded by Mark Stead to approve the minutes of the May 13, 2017 meeting as printed. Motion carried without negative vote.

### Finance

Motion by Donald Splinter, seconded by Mark Stead, to accept the May Treasurer's Report. Motion carried without negative vote.

The Committee heard presentations regarding building project financing options from Brad Viegut of Robert W. Baird & Co., Inc., and Jeff Gruetzmacher of Royal Bank on behalf of a consortium of banks including Royal Bank, Peoples State Bank, American Bank & Trust, Community First Bank, Mound City Bank, Clare Bank N.A., and Old National Bank. Clare Bank also indicated interest in proposing a separate financing plan. The consensus of the Committee was that such a plan would need to be presented to the Committee before presentation to the County Board. The Committee requested the options be presented to the Board in July. The Committee will discuss a recommendation at the July meeting after hearing the possible proposal from Clare Bank.

Motion by Mark Stead, seconded by Gary Ranum, to recommend approval of the request to use \$6,750 from the River Access carryover account for grading and repair of the Woodman Boat Landing. Motion carried without negative vote.

Motion by John Beinborn, seconded by Mike Lieurance, to recommend approval of the Bank Account Policy with the recommended change and contingent upon review by Corporation Counsel. Motion carried without negative vote.

Nancy Scott reviewed the Accounts Payable Committee Report to be implemented in September for all committees.

Motion by Donald Splinter, seconded by John Beinborn, to accept the May 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 June 10, 2017, are as follows:

Full time Benefit	282
Regular Part time Benefit	91
Part time	70
Limited term and seasonal	87
TOTAL	530

Mark Stead, seconded by Mike Lieurance, moved to approve the LTE Sanitation Technician rate for D.R. at step 3, where he was while employed (current \$23.55 per hour). Motion carried without negative vote.

Don Splinter, seconded by John Beinborn, moved to recommend to the County Board the approval of the Social Media Policy contingent upon Corporation Counsel review. Motion carried without negative vote.

Robert Keeney, seconded by Mark Stead, moved to recommend to the County Board the approval of the Electronic Communication policy revisions with recommended change and contingent upon Corporation Counsel review. Motion carried without negative vote.

Joyce Roling updated the committee on the progress of the compensation study.

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

Robert Keeney, seconded by Mark Stead, moved to adjourn to 1:00 p.m. on Monday, July 10, 2017. Motion carried without negative vote.