

EXECUTIVE COMMITTEE  
July 10, 2017

The Executive Committee of the Grant County Board of Supervisors met on Monday, July 10, 2017 at 1:00 p.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 Joyce Roling, Nancy Scott, Verda Nemo, Lynda Schweikert, Lori Reid, Dave Lambert, Jody Bartels, Carol Schwartz, and Tina McDonald.

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 Donald Splinter, seconded by Gary Ranum to approve the minutes of the June 13, 2017 meeting as printed. Motion carried without negative vote.

Finance

The June Treasurer's Report was distributed to Committee members.

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) presented four scenarios for financing the building project. Motion by Mark Stead, seconded by Gary Ranum, to recommend scenario #4 to the County Board. Motion carried without negative vote.

Motion by Donald Splinter, seconded by John Beinborn, to accept the June 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 July 08, 2017, are as follows:

Full time Benefit	284
Regular Part time Benefit	90
Part time	70
Limited term and seasonal	90
TOTAL	534

Mark Stead, seconded by Mike Lieurance, moved to fill the vacant Administrative Assistant II position in the Child Support department. Motion carried without negative vote.

Joyce Roling discussed the possibility of a facilities manager type position to oversee building and facilities maintenance and coordination of capital expenditures. With the Facilities Dude software and the new building project getting started, it is time to start thinking about it. The cost is estimated at roughly \$50,000-\$70,000 depending on benefits. Without a job description, it is difficult to reflect an accurate cost. Joyce will report back at the next meeting.

Joyce reported that Patrick Glynn from Carlson Dettmann Consulting had each department review the ranking order of positions in their department and share with him concerns. He is currently reviewing and putting a schedule together. It is anticipated he will be here in August to present the results.

Joyce gave the Personnel Directors report.

Don Splinter, seconded by Gary Ranum, moved to go into closed Session per state statute 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to WPPA contract negotiations. A roll call vote resulted in 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	

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

Mark Stead, seconded by John Beinborn, moved to adjourn to August 8, 2017, at 9:00 a.m. Motion carried without negative vote.