

EXECUTIVE COMMITTEE

October 10, 2017

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, October 10, 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, Mark Stead, and Donald Splinter. Therefore a quorum was present. Also in attendance were Nancy Scott, Joyce Roling, Dave Lambert, Lynda Schweikert, Amy Olson, Jack Johnson, Carrie Eastlick, Jeff Kindrai, Verda Nemo, Carol Schwartz, Tina McDonald, Jeff Anderson, Linda Gebhard, Fred Naatz, Lori Reid, and Marilyn Pierce.

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 Donald Splinter to approve the minutes of the September 12 and October 3 meetings as printed. Motion carried without negative vote.

Finance

Motion by Mark Stead, seconded by Mike Lieurance to accept the September Treasurer's Report. Motion carried without negative vote.

Motion by Gary Ranum, seconded by John Beinborn, to make the proposed changes to the budget and use carryover funds to fund the remaining difference. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Mark Stead, to approve the carryover requests with the amount necessary to balance the budget to be taken from the Courthouse Exterior carryover. Motion carried with one negative vote.

Motion by Mark Stead, seconded by Robert Keeney, to accept the 2016 Single Audit Report. Motion carried without negative vote.

The consensus of the committee was to issue Phase II of the LEC/ADRC/SS building debt in March 2018.

Motion by Mark Stead, seconded by Gary Ranum, to approve carryover of up to three days of vacation by the Finance Director. Motion carried without negative vote.

Motion by Don Splinter, seconded by Gary Ranum, to accept the September accounts payable report. Motion carried without negative vote.

Motion by Mark Stead, seconded by John Beinborn, to accept the September Revenue/Expenditures Report. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Mike Lieurance, to accept the Finance Director's report. Motion carried without negative vote.

Employee Relations

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

| | |
|---------------------------|-----|
| Full time Benefit | 285 |
| Regular Part time Benefit | 83 |
| Part time | 74 |
| Limited term and seasonal | 83 |
| TOTAL | 525 |

Gary Ranum, seconded by Mike Lieurance, moved to approve the request to recruit and hire a Child Support Administrator with an anticipated start date between December 4th, 2017 and January 2, 2018. Motion carried without negative vote.

Don Splinter, seconded by Gary Ranum, accepted the Personnel Directors / LEAN report. Motion carried without negative vote.

Linda Gebhard updated the committee on the LEAN project progress report. The project is put on hold until after the assessment of a possible County Administrative position.

Linda Gebhard updated the committee on GIS cross-training. The Conservation, Sanitation, and Zoning Department have two employees who have training in GIS so they will act as back up.

Bob Keeney, 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 a 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 without negative vote.

Mark Stead moved to adjourn to Tuesday, November 14, 2017. Mark Stead rescinded his motion.

Gary Ranum, seconded by John Beinborn, moved to adjourn to Monday, November 13, 2017, at 1:00 p.m. Motion carried without negative vote.