

EXECUTIVE COMMITTEE

December 12, 2017

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, December 12, 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 Carrie Eastlick, Joyce Roling, Nancy Scott, Carol Schwartz, Tina McDonald, Jack Johnson, Verda Nemo, Carrie Kerstiens, Dave Lambert, Dale Hood, Chris Colney, Ken McAndrew, Andrea Noethe, Marilyn Pierce, Karla Schwantes, Linda Gebhard, Jody Bartels, Judge VanDeHey, Judge Day and Lester Jantzen.

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 Donald Splinter, seconded by John Beinborn, to approve the agenda as posted. Motion carried without negative vote.

Motion by Mark Stead, seconded by Robert Keeney to approve the minutes of the November 13 meeting as printed. Motion carried without negative vote.

Motion by Mark Stead, seconded by Gary Ranum, to send the Register in Probate and Deputy Register in Probate wage classification appeals to the consultant for review. Motion carried with one opposed.

Motion by Mike Lieurance, seconded by Donald Splinter, to send all wage classification appeals received by the deadline to the consultant for review if not previously sent. Motion carried with two opposed.

Finance

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

Motion by Robert Keeney, seconded by Mark Stead, to accept the bid of \$20,111 on tax parcels #042-00127-0000 and #042-00128-000 in Town of Muscoda. Motion carried without negative vote. No action was taken on the remaining parcels which will be re-advertised as the bids were below the appraised value.

Motion by Donald Splinter, seconded by Mark Stead, to recommend approval of "Resolution: Authorizing the County Treasurer to Take Tax Deed Parcels Which Have Taxes Owing on the 2013 Tax Rolls (2014 Tax Certificates)." Motion carried without negative vote.

Motion by Mark Stead, seconded by John Beinborn, to recommend approval of "Resolution: Authorizing the County Treasurer to Quit Claim Tax Parcel 206-00327-0000 in City of Boscobel to the Former Owner." Motion carried without negative vote.

Motion by John Beinborn, seconded by Mark Stead, to recommend approval of “Resolution: Authorizing the County Treasurer to Quit Claim Tax Parcel 211-00107-0000 in City of Cuba City to the Former Owner.” Motion carried without negative vote.

Motion by Robert Keeney, seconded by Mike Lieurance, to accept the November vouchers. Motion carried without negative vote.

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

Nancy Scott presented the Finance Director’s Report.

Motion by Mike Lieurance, seconded by Mark Stead, to recommend approval of the MOU and Design Contract with the City of Lancaster concerning extension of sanitary sewer system to Grant County farm property with the county share of the cost to be funded from the capital improvement fund. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing figures as of December 9, 2017, are as follows:

Full time Benefit	287
Regular Part time Benefit	79
Part time	77
Limited term and seasonal	84
TOTAL	527

Donald Splinter, seconded by Gary Ranum, moved to recommend for approval to the County Board, the Classification Review policy with changes as presented effective January 1, 2018. Motion carried without negative vote.

John Beinborn, seconded by Mark Stead, moved to recommend for approval to the County Board, the Position Request/Replacement Policy with changes as presented effective January 1, 2018. Motion carried without negative vote.

Robert Keeney, seconded by Gary Ranum, moved to recommend for approval to the County Board, the Non-rep Pay Policy and Evaluations with changes as presented effective January 1, 2018. Motion carried without negative vote.

Joyce Roling gave the Personnel Directors report and LEAN update.

Gary Ranum, seconded by Robert Keeney, 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	
Donald Splinter	X	
Mark Stead	X	
John Patcle	X	

John Patcle, seconded by Mark Stead, moved to return to open session. Motion carried without negative vote.

John Beinborn, seconded by Gary Ranum, moved to recommend for approval the 2018-2019 Sheriff Deputy Union Contract Tentative Agreement. Fiscal impact is \$28,590 for 2018 and \$32,752 for 2019. Motion carried without negative vote.

Mark Stead, seconded by John Beinborn, move to adjourn to Thursday January 11, 2018, at 12:00 p.m. Motion carried without negative vote.