

EXECUTIVE COMMITTEE  
January 11, 2018

The Executive Committee of the Grant County Board of Supervisors met on Thursday, January 11, 2018 at 12:00 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, Mark Stead, and Donald Splinter. Therefore a quorum was present. Also in attendance were Carrie Eastlick, Joyce Roling, Nancy Scott, Carrie Kerstiens, Verda Nemo, Dave Lambert, Ken McAndrew, Linda Gebhard, Ben Wood, Jeff Kindrai, 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 Gary Ranum, seconded by John Beinborn, to approve the agenda with item #7 postponed to next month. Motion carried without negative vote.

Motion by Mark Stead, seconded by Gary Ranum to approve the minutes of the December 12 meeting as corrected. Motion carried without negative vote.

Finance

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

Motion by Donald Splinter, seconded by John Beinborn, to approve the use of Public Property Equipment carryover funds for the 2017 purchase of conference room chairs. Motion carried without negative vote.

Corporation Counsel Ben Wood distributed and explained the memorandum of understanding between Grant County Clerk and Chris Carl.

Motion by Mark Stead, seconded by Mike Lieurance, to approve the carryover of five days of vacation by the Child Support Administrator. Motion carried without negative vote.

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

Motion by John Beinborn, seconded by Donald Splinter, to accept the December Revenue/Expenditure Report. Motion carried without negative vote.

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

Employee Relations

Staffing Update: Current staffing figures as of January 6, 2018, are as follows:

Full time Benefit	285
Regular Part time Benefit	80
Part time	76
Limited term and seasonal	82
TOTAL	523

Gary Ranum, seconded by Robert Keeney, moved to recommend for approval to the County Board, the Classification Review and New Position policy as presented effective February 23, 2018. Motion carried without negative vote.

Robert Keeney, seconded by Mike Lieurance, moved to recommend for approval to the County Board, the Promoted or Transferred Policy revision with change. Motion carried without negative vote.

Mark Stead, seconded by Don Splinter, moved to approve the Highway Department request to add an additional Patrolman/Operator position. Motion carried without negative vote.

Gary Ranum, seconded by Don Splinter, moved to fill the vacant Administrative Assistant II position in the Child Support office. Motion carried without negative vote.

Don Splinter, seconded by John Beinborn, moved to approve the Personnel Director's report. Motion carried without negative vote.

Mark Stead, seconded by John Beinborn, move to adjourn to Tuesday, February 13, 2018, at 9:00 a.m. Motion carried without negative vote.