

EXECUTIVE COMMITTEE
February 13, 2018

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, February 13, 2018 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, Gary Ranum, Mark Stead, and Donald Splinter. Mike Lieurance asked to be excused. Therefore a quorum was present. Also in attendance were Carrie Eastlick, Joyce Roling, Nancy Scott, Jeff Kindrai, Jody Bartels, Carrie Kerstiens, Nate Dreckman, Dana Andrews, Linda Gebhard, Tina McDonald, and Ken McAndrew.

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

Motion by Mark Stead, seconded by Robert Keeney to approve the minutes of the January 11 meeting as corrected. Motion carried without negative vote.

Finance

Motion by Mark Stead, seconded by John Beinborn to accept the January Treasurer's Report. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Robert Keeney, to recommend approval of "Ordinance to Amend Chapter 268 Entitled "Taxation" of the Grant County Code." Motion carried without negative vote.

Brad Viegut of Robert W. Baird and Company, Inc, presented the plan for phase II of the financing for the LEC/ADRC/SS building project. The presentation was informational only; final numbers will be reviewed and action taken in March.

Motion by Gary Ranum, seconded by John Beinborn, to accept the report of preliminary carryover amounts. Motion carried without negative vote.

Motion by Robert Keeney, seconded by Donald Splinter, to accept the January vouchers. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Mark Stead, to accept the January Revenue/Expenditure Report. Motion carried without negative vote.

Motion by John Beinborn, seconded by Gary Ranum, to accept the Finance Director's report. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing figures as of February 9, 2018, are as follows:

Full time Benefit	287
Regular Part time Benefit	77
Part time	79
Limited term and seasonal	80
TOTAL	523

Mark Stead, seconded by Gary Ranum, moved to approve the Orchard Manor request to fill a vacant full time Administrative Assistant I position with a part-time non-benefit Administrative Assistant I position, which will result in a savings of \$20,534 the first year. Motion carried without negative vote.

Mark Stead, seconded by Robert Keeney, moved to eliminate the Lead I & A Specialist position and replace with an I & A Specialist, which will result in a fiscal impact of \$624 the remainder of the year due to placement on the wage schedule of the incumbent but will be a savings in future years. Motion carried without negative vote.

Mark Stead, seconded by Gary Ranum, moved to postpone action on the permanent IT Technician position request until the next budget cycle. After discussion, Gary Ranum withdrew his second and Mark Stead withdrew his motion.

Don Splinter, seconded by John Beinborn, moved to postpone action on the option and fiscal impact of hiring an LTE IT Technician less than 30 hours per week through the end of the year until an Executive Committee meeting set prior to the County Board meeting on February 20, 2018 for action. Motion carried with two negative votes.

The committee reviewed and discussed compensation options of the Sheriff, Clerk of Court, and Coroner for the 2019-2022 Term. Action was postponed to the March meeting. The committee also discussed the option of a Medical Examiner versus a Coroner. This will be discussed at the Law Enforcement Committee with the Coroner in March.

Mark Stead, seconded by Gary Ranum, moved to change the job title of Deputy Veterans Service Officer to Assistant Veterans Service Officer as described in the Wisconsin Statutes. Motion carried without negative vote.

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

Robert Keeney, seconded by John Beinborn, moved to go into closed session per state statute 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Finance Director. Motion carried without negative vote.

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

Robert Keeney, seconded by Gary Ranum, moved to adjourn to February 20, 2018 at 9:15 a.m.
Motion carried without negative vote.