

EXECUTIVE COMMITTEE
March 13, 2018

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, March 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, Mike Lieurance, Gary Ranum, Mark Stead, and Donald Splinter. Therefore a quorum was present. Also in attendance were Carrie Eastlick, Joyce Roling, Nancy Scott, Ron Sturmer, Jody Bartels, Carrie Kerstiens, Nate Dreckman, Tina McDonald and Jeff Kindrai.

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 Donald Splinter, to approve the amended agenda. Motion carried without negative vote.

Motion by John Beinborn, seconded by Mike Lieurance to approve the minutes of the February 13, February 20, and February 27 meetings as corrected. Motion carried without negative vote.

Finance

Motion by Mark Stead, seconded by Donald Splinter to accept the February Treasurer's Report. Motion carried without negative vote.

Motion by Mark Stead, seconded by Robert Keeney, to accept the bids on tax deed parcel #171-00028-0020 in Village of Patch Grove, and #058-00507-0000 in Town of Waterloo. Motion carried without negative vote.

Motion by Donald Splinter, seconded by John Beinborn, to accept the February vouchers. Motion carried without negative vote.

Motion by Mark Stead, seconded by Robert Keeney, to accept the February Revenue/Expenditure Report. Motion carried without negative vote.

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

Employee Relations

Staffing Update: Current staffing figures as of March 09, 2018, are as follows:

Full time Benefit	286
Regular Part time Benefit	79
Part time	80
Limited term and seasonal	80
TOTAL	525

Gary Ranum, seconded by John Beinborn, moved to approve the discount program with Franklin University for employees at no cost to the county. Motion carried without negative vote.

Ron Sturmer presented the differences and costs of Coroner and Medical Examiner. After discussion, the committee decided not to make any changes to the current Coroner structure.

Mark Stead, seconded by John Beinborn, moved to recommend to the county board the compensation remain the same for the 2019 through 2022 term of office for the Coroner. Motion carried without negative vote.

Gary Ranum, seconded by Robert Keeney, moved to recommend the following salary for the Sheriff for the term 2018 through 2022. Motion carried without negative vote.

Year 1 of Term 1/07/2019 <i>Sheriff</i>	Year 2 of Term 1/06/2020 (2%)	Year 3 of Term 1/04/2021 (2%)	Year 4 of Term 1/03/2022 (2%)
(3% lift + 2%) \$75,883	\$77,401	\$78,949	\$80,528

Mark Stead, seconded by Robert Keeney, moved to recommend the following salary for the Clerk of Court for the term 2018 through 2022. Motion carried without negative vote.

Year 1 of Term 1/07/2019 <i>Clerk of Court</i>	Year 2 of Term 1/06/2020 (2%)	Year 3 of Term 1/04/2021 (2%)	Year 4 of Term 1/03/2022 (2%)
(6% lift + 2%) \$62,734	\$63,989	\$65,269	\$66,574

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

Mark Stead, 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 Personnel Director. Roll call vote resulted in a carried motion.

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

Mark Stead, seconded by Don Splinter, moved to adjourn to April 10, 2018 at 9:00 a.m. Motion carried without negative vote.