

EXECUTIVE COMMITTEE

November 6, 2018

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, November 6, 2018 at 8:30 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 Carol Beals, Robert Keeney, Mike Lieurance, Gary Ranum, Donald Splinter and Mark Stead. Therefore a quorum was present. Also in attendance were Carrie Eastlick, Shane Drinkwater, Joyce Roling, Nancy Scott, Dave Lambert, Jeff Kindrai, Carrie Kerstiens, Jack Johnson, and Lori Reid.

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 Mike Lieurance, seconded by Robert Keeney, to approve the agenda as posted. Motion carried without negative vote.

Motion by Mark Stead, seconded by Donald Splinter, to approve the minutes of the October 9, 2018 meeting as corrected. Motion carried without negative vote.

Finance

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

Motion by Donald Splinter, seconded by Mark Stead, to accept the bid of \$500 on tax parcel #107-00146-0000 in Village of Bloomington. Motion carried without negative vote.

Motion by Gary Ranum, seconded by Robert Keeney, to accept the bid of \$30 on tax parcel #111-00332-000 in Village of Cassville. Motion carried without negative vote.

Motion by Donald Splinter, seconded by Mark Stead, to accept the bid of \$21,030 on tax parcel #111-00362-0000 in Village of Cassville. Motion carried without negative vote.

Motion by Mark Stead, seconded by Gary Ranum, to accept the bid of \$8,330 on tax parcel #042-00069-0000 in Town of Muscoda. Motion carried without negative vote.

Motion by Mark Stead, seconded by Donald Splinter, to recommend approval of "Resolution: Authorizing the County Treasurer to Quit Claim Tax Parcel #048-00395-0000 in the Town of Patch Grove to the Former Owner." Motion carried without negative vote.

Motion by Donald Splinter, seconded by Mike Lieurance, to recommend approval of "Resolution: Authorizing the County Treasurer to Settle in Full for General Taxes for the Tax Roll Year 2018, Collectable in 2019". Motion carried without negative vote.

Motion by Carol Beals, seconded by Mark Stead, to recommend approval of "Resolution: Regarding County Orders (Checks)". Motion carried without negative vote.

Motion by Gary Ranum, seconded by Robert Keeney, to recommend approval of “Resolution: Regarding the Investment of County Funds”. Motion carried without negative vote.

Motion by Mark Stead, seconded by Donald Splinter, to recommend approval of “Resolution: Regarding the Designation of a Depository”. Motion carried without negative vote.

Motion by Gary Ranum, seconded by Carol Beals, to recommend approval of “Resolution: Regarding General Tax Levy”. Motion carried without negative vote.

Motion by Mark Stead, seconded by Carol Beals, to add \$7,500 to the proposed 2019 Personnel budget from the general fund to send four employees to Wisconsin Local Government Leadership Academy. Motion carried without negative vote.

Motion by Mark Stead, seconded by Gary Ranum, to enter into an agreement with Johnson Block and Co., Inc. for audit services for the calendar years of 2018 through 2022. Motion carried without negative vote.

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

Motion by Mark Stead, seconded by Mike Lieurance, to accept the October Revenue/Expenditure Report. Motion carried without negative vote.

Motion by Gary Ranum, seconded by Mike Lieurance, to accept the Finance Director’s report. Motion carried without negative vote.

Technology

Department update 11/6/2018

System Downtimes

No downtimes to report

Personnel

- a. IT department will start interviewing for an IT Technician on November 16th.

County systems review

- a. IT is testing a new Polycom system with Boscobel.
- b. Unitrends backup system has replaced Rapid Recovery at the Administrative building.

Network review

- a. IT has completed moving all AD VMs to the new VMware host.

Security review

- a. The web proxy project is still being tested for an in house developed system.
- b. IT has started the process of implementing Carbon Black Defense County wide. We have deployed sensors at Orchard Manor, Sheriff’s office, Social Services, ADRC and GIS

- c. Deanna Steines and Jesse Klein will be attending a training session this Thursday (11/8/2018) in Milwaukee for Fortinet firewalls and Carbon black.

Fiber Optic Project

- a. Splicing of the fiber optics started last week (10/29/2018).

New building

- a. Reviewing the 911 configuration for the new building. IT will be working on how to make the system more resilient to issues.
- b. IT has built a Layer 2 system([pseudowire](#)) has been built for testing the migration from the current Sheriff's office to the new building.
- c. IT has been meeting with departments to generate a moving plan for the new building.
- d. TDS, WIN and County Fiber optics have been installed at the new building.
- e. IT has started working with CCCP for configuration and deployment of the network switches and Wi-fi system.
- f. Room 1338 server racks should be delivered this week to the new building.
- g. All received server and network equipment is being burned in.

Motion was made by Mike Lieurance to approve the IT Director's report. Seconded by Mark Stead. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing numbers as of November 1, 2018 are as follows:

Full time Benefit	293
Regular Part time Benefit	82
Part time	69
Limited term and seasonal	77
TOTAL	521

Mark Stead, seconded by Gary Ranum, moved to recommend for approval the "Resolution Establishing Non-represented Wages for 2019" with a fiscal impact of \$400,320. Motion carried without negative vote.

Gary Ranum, seconded by Don Splinter moved to recommend for approval the "Resolution Establishing Grant County Board Chair Salary for 2019" with a fiscal impact of \$1,229. Motion carried with one negative vote. Robert Keeney abstained.

Carol Beals, seconded by Mark Stead, moved to start the Community Services Building Maintenance Worker at step 2 of the wage schedule effective December 3, 2018 with a fiscal impact of \$96 for the month of December, and \$856 for calendar 2019. Motion carried without negative vote.

Mark Stead, seconded by Robert Keeney, moved to adjourn to December 11, 2018, at 8:30 a.m. Motion carried without negative vote.