

EXECUTIVE COMMITTEE

March 14, 2019

The Executive Committee of the Grant County Board of Supervisors met on Thursday, March 14, 2019 at 2:00 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 Carol Beals, Robert Keeney, Gary Ranum, Donald Splinter, and Mark Stead. Mike Lieurance asked to be excused. Therefore a quorum was present. Also in attendance were Carrie Eastlick, Shane Drinkwater, Joyce Roling, Nancy Scott, Jeff Kindrai, Carrie Kerstiens, 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 Donald Splinter, seconded by Gary Ranum, to approve the amended agenda as posted. Motion carried without negative vote.

Motion by Carol Beals, seconded by Robert Keeney, to approve the minutes of the February 13, 2019 meeting as printed. 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 Gary Ranum, to recommend adoption of the *Resolution Authorizing the County Treasurer to Take the Tax Deed Parcels Which Have Taxes Owing on the 2015 Tax Rolls (2016 Tax Certificates)*. Motion carried without negative vote.

Motion by Carol Beals, seconded by Mark Stead, to recommend adoption of the *Resolution Authorizing Non-Lapsing Amounts at December 31, 2018 and Amending the 2019 Budget*. Motion carried without negative vote.

Motion by Robert Keeney, seconded by Gary Ranum, 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 Donald Splinter, to accept the Finance Director's report. Motion carried without negative vote.

Technology

Department update 03/14/2019

County systems review

- a. IT is standing up an electronic fax system for the county. Basic send and receive functions are working. IT is now working on windows integration and deployment for the Health Department
- b. IT installed a Dell 49" monitor in dispatch for demonstration purposes

Network review

- a. IT has started to reconfigure the wireless systems at Orchard Manor to use the CSB internet
- b. IT has started to transition the UW/Fair Grounds and Orchard Manor networks to CSB

New building

- a. On 2/11/2019 IT started power up and configuration of the storage systems
- b. On 2/14/2019 IT turned up fiber optic service to UWEX/Fair grounds
- c. On 2/14/2019 IT started to work with TDS on configuration of the
 - i. 1 Gig DIA(Dedicated Internet Access)
 - ii. SIP(Session Initiation Protocol) interface for phone service
 - iii. analog phone service
- d. On 3/4/2019 IT started the power up and configuration of the ShoreTel/Mitel phone switches at CSB
- e. On 3/7/2019 IT started the Wi-Fi networks. CSB now has working public internet Wi-Fi connection
- f. On 3/13/2019 IT meet with Tony Sheckles for design and security specifications for the Sheriff’s Office Wi-Fi and network
- g. We have scheduled a Phone system copy for the Sheriff office on 3/20. Once the copy is complete we will start the standup of the CSB phone system
- h. IT purchased WAN optimization devices for the new building. The Configuration of 2 WAN optimization devices has started
- i. Reviewing the 911 configuration for the new building.

The motion was made to accept the IT Director’s report by Donald Splinter, seconded by Carol Beals. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing numbers as of March 13, 2019 are as follows:

Full time Benefit	300
Regular Part time Benefit	71
Part time	79
Limited term and seasonal	71
TOTAL	521

Mark Stead, seconded by Robert Keeney, made a motion to approve the Clerk of Court’s request to fill the Accounting Assistant and Administrative Assistant I positions. Motion carried without negative vote.

Carol Beals, seconded by Mark Stead, moved to approve the recommendation by Carlson Dettmann Consulting to classify the Public Health Assistant Director to a pay grade M, and the Public Health Nursing Compliance and Quality Coordinator to a pay grade L. Motion carried without negative vote.

Don Splinter, seconded by Gary Ranum, moved to approve the Personnel Directors report. Motion carried without negative vote.

John Patcle, seconded by Don Splinter, 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.

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

Mark Stead, seconded by Carol Beals, moved to adjourn to April 9, 2019 at 8:30 a.m. Motion carried without negative vote.