EXECUTIVE COMMITTEE
April 9, 2019

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, April 9, 2019 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, Nancy Scott, Lynda Schweikert, and Jack Johnson.

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 Gary Ranum, seconded by Mark Stead, to approve the minutes of the March 14 and March 19, 2019 meetings as printed. Motion carried without negative vote.

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

Motion by Mark Stead, seconded by Mike Lieurance, to accept the bid of $600 on Tax Deed Parcel #014-00712-000 in Town of Ellenboro. Motion carried without negative vote.

The Committee discussed the future of the old jail and adjacent properties. Law Enforcement Committee requested the Administrative Committee develop a Request for Bids for the sale of the properties. No action was required of, or taken by, the Executive Committee.

Motion by Gary Ranum, seconded by Donald Splinter, to approve the proposed revisions to the Travel/Expense Reimbursement Policy. Motion carried without negative vote.

Motion by Robert Keeney, seconded by Gary Ranum, to accept the March vouchers. Motion carried without negative vote.

Motion by Mark Stead, seconded by Mike Lieurance, to accept the March 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 04/09/2019

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 has been working on updating the fair web site software. Last update was in 2014

    c. IT has been testing the polycom system with other counties.

    d. IT has deployed has migrated Unified to the OpenVPN system

Network review

    a. IT has reconfigured the wireless systems at Orchard Manor to use the CSB internet. The Orchard Manor guest network is now completely isolated from the private network.

    b. IT has transitioned the UW/Fair Grounds network to CSB

    c. Internet for the UW/Fair Grounds is now being provided from CSB. A new Wi-Fi link is needed to link the Eckstein building for internet access.

    d. IT has transitioned the Administration Building to new router/switch. This will allow IT to link the Administration Buildings network to CSB.

New building

    a. On 3/15/2019 IT started the CSB Secure network

    b. On 3/19/2019 IT reviewed office areas with Social Services

    c. On 3/20/2019 TDS installed Analog POTS Lines for CSB

    d. On 3/27/2019 IT reviewed options for a Layer 2 system from CSB to the current Sheriff's Office

    e. 3/29/2019 IT reviewed office areas with ADRC

    f. 3/29/2019 IT started building demo systems for ADRC, Social services and Sheriff's Office

    g. On 3/27/2019 IT had a meeting with TDS on configuration of the
- i. 1 Gig DIA(Dedicated Internet Access)
- ii. SIP(Session Initiation Protocol) interface for phone service
- iii. 911 service
  TDS wants to change how the above services are delivered to CSB for better redundancy.

    h. On 4/5/2019 CSB now has working internal phones. IT is working with CCCP to get the phone system working with TDS.

    i. Reviewing the 911 configuration for the new building.

The motion was made to accept the IT Director's report by Don Splinter, seconded by Mike Lieurance Motion carried without negative vote.

Robert Keeney, 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 Information Technology Director. Roll call vote resulted in a carried motion.

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

Donald Splinter, seconded by Mark Stead, moved to adjourn to May 14, 2019 at 8:30 a.m. Motion carried without negative vote.