

EXECUTIVE COMMITTEE

December 10, 2019

The Executive Committee of the Grant County Board of Supervisors met on Tuesday, December 10, 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, Joyce Roling, Nancy Scott, Carrie Kerstiens, Carol Schwartz, Curt Timlin, Jack Johnson, Matt Thill, Lori Reid, 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.

Donald Splinter, seconded by Mike Lieurance, moved to approve the amended agenda as posted. Motion carried without negative vote.

Gary Ranum, seconded by Mark Stead, moved to approve the minutes of the November 12, 2019 meeting as printed. Motion carried without negative vote.

Finance

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

Gary Ranum, seconded by Mike Lieurance, moved to recommend the County Board rescind the motion adopting the resolution regarding Assessments from Prior Tax Rolls to be Charged Back to Municipalities 2019 Tax Levy/Collectable in 2020. Motion carried without negative vote.

Donald Splinter, seconded by Mark Stead, moved to recommend approval of the request to amend the 2019 budget to transfer \$120,000 from the Farm Fund to Orchard Manor to complete the generator project. Motion carried without negative vote.

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

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

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

Information Technology

Department Update 12/10/2019

System Downtimes

1. 12/1/2019 Orchard Manor called about OMNTT not working around 3:15 AM. IT rebooted the Virtual Machine (VM) and service was restored.
2. 12/5/2019 The Barracuda Spam Firewall crashed due to a bad hard disk at 11:15 AM. IT was able to restore service around 3:00 P.M. The same unit failed again on 12/6/2019 at 11:00 P.M. IT restored service 12/7/2019 at 11:15 AM.

Network review

1. IT has built and started using a rsyslog server called Grey Log. IT has already started dumping DHCP (Dynamic Host Configuration Protocol) audit logs to the server. Other security logs and Active Directory logs will also be sent to the rsyslog server at a later date.
2. The Polycom video conference systems at the court house and Community Services Building (CSB) are being prepped to use the County's fiber optic network. Calls between the Court House and CSB will not use the internet. All Polycom traffic not destined for the Court House or CSB will use the CSB internet connection.
3. IT has transitioned all remote access virtual private network (VPN) traffic to the CSB Main Data Frame (MDF).

County systems review

1. IT has built a new Microsoft Exchange 2016 Server. Currently IT is testing and verifying the server. User migration to the new server will start at the end of December.
2. A new Role Call server has been built for the Roll Call system. IT is now installing the Roll Call software on the server.
3. IT migrated the fair website to the CSB MDF for better security and performance.
4. IT has created a Social Services website at CSB.
5. IT is working on a new 3 Year Microsoft contract. In October Microsoft increased its prices from 20% to 30%.

Security review

1. The Barracuda Spam Fire Wall at the Administration Building suffered a hard disk failure. IT was able to get the physical machine running on Thursday only to have the unit crash again on Friday night. The County is now running on a virtual demonstration unit. IT will purchase a new unit in January.
2. The Barracuda Web Application firewall is now protecting the fair, social services and Exchange 2016 OWA (Outlook Web Access) websites.
3. Social Services and ADRC's web traffic is being protected by the Barracuda Web Firewall at CSB. IT will move Orchard Manor, Sheriff's Office and Highway Department next month.

New building

1. IT has built 2 new Routers to provide T1 communication between CSB and Platteville PSAPs.
2. IT has been working with TDS and Central Square on 911 trouble shooting
3. TDS has installed a T1 that connects Platteville to Lancaster911
4. The North Mechanical Uninterruptible Power Supply (UPS) email warnings about bad batteries. A support technician has been scheduled to examine the UPS for faults. IT cleaned all of the UPS systems at CSB on 11/29/2019.
5. The IT department has been named the care takers of the CSB UPS systems.

The motion was made to accept the IT Director's report by Mark Stead, seconded by Robert Keeney. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing numbers as of December 07, 2019 are as follows:

Full time Benefit	298
Regular Part time Benefit	67
Part time	80
Limited term and seasonal	70
TOTAL	515

Gary Ranum, seconded by John Patcle, moved to approve the Sheriff's Department request to start Administrative Assistant at a step 3 on the wage schedule. Motion carried with one negative vote.

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

Mark Stead, seconded by Don Splinter, moved to send the draft revision of the County Board Chair summary of duties, with recommended changes, to the full County Board. Motion carried with one negative vote.

Carol Beals, seconded by Mike Lieurance, 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 reviewing Facilities and Maintenance Manager applications, discharge grievance, Finance Director interviews, and the performance evaluation of the Child Support Administrator, and;

(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to WPPA contract negotiations. Roll call vote resulted in a carried motion.

Mark Stead, seconded by Gary Ranum, moved to reconvene into open session. Motion carried without negative vote.

Mark Stead, seconded by Don Splinter, moved to adjourn to 1:00 p.m. on January 9, 2020. Motion carried without negative vote.