

EXECUTIVE COMMITTEE

May 11, 2021

The Executive Committee of the Grant County Board of Supervisors met on **Tuesday, May 11, 2021 at 9:00 a.m.**, in the County Board Room of the Administration building and via Zoom.

The meeting was called to order by Chair, Gary Ranum. Other members present were Mark Stead, Donald Splinter, John Patcle, Mike Lieurance, Dwight Nelson, and Robert Keeney. Therefore a quorum was present. Shane Drinkwater, Joyce Roling, Carrie Eastlick, Amanda Degenhardt, Garry Pluemer, Carrie Kerstiens, Andrea Noethe, Amy Olson, Tonya White, Herald Independent, Tina McDonald, Jeff Kindrai, Carol Schwartz, Fred Naatz, Jon Knautz, Devyn Shea and Carol Beals were also in attendance.

Notice of the meeting was posted in the Grant County Herald Independent, Administration Building, Courthouse, and on the Grant County website.

Mike Lieurance, seconded by Donald Splinter, moved to approve the agenda with corrections. Motion carried without negative vote.

John Patcle, seconded by Mark Stead, moved to approve the minutes of April 13, 2021 with corrections. Motion carried without negative vote.

The committee discussed the re-opening of all county facilities and returning employees who are currently telecommuting due to COVID restrictions to their respective workplace. After discussion of the pros and cons of telecommuting, Personnel Director Joyce Roling was directed to draft what a post pandemic telecommuting policy would look like should the county wish to continue to provide a flexible work arrangement.

Finance

Mark Stead, seconded by John Patcle, moved to accept the Treasurer's report. Motion carried without negative vote.

Dwight Nelson, seconded by Mike Lieurance, moved to accept the voucher report. Motion carried without negative vote.

Mark Stead, seconded by Dwight Nelson, moved to accept the Revenue/Expenditure Report as described. Motion carried without negative vote.

John Patcle, seconded by Donald Splinter, moved to accept the Finance Director's report. Motion carried without negative vote.

Information Technology

Mark Stead, seconded by Dwight Nelson, moved to forward to the county board a recommendation to approve the completion of the Lancaster fiber optic loop using the money from the general fund for the approximate cost of \$73,000. Motion carried without negative vote.

System Downtimes

- a. On May 5th the GIS and Net solutions were offline due to SSL certificate changes. Services were restored within hours of being discovered.
- b. On May 7th a power failure caused a UPS failure on the 3rd floor of the Courthouse. A new UPS was installed within 1 hour of discovery.

Network review

- a. IT is working with the Finance department on a spring brook upgrade.
- b. IT is working with the OM on a new 900 wing IDF.
- c. IT has migrated the County's email system to the first Exchange DAG (Database Availability Group) Node. This project will allow the County's email system to have high availability.

County Systems

- a. Highway and UW Extension have been transitioned over to the County's VoIP (Voice over Internet Protocol) System.
- b. IT has installed a remote panic system for the Court house. IT issued a PO for Accurate controls to configure the WAVE system to the Sheriff's Office Coordination frequency.
- c. IT is reconfiguring the County's VPN (Virtual Private Network) network to allow for always on VPN.
- d. The IT department has started the deployment of Wi-Fi equipment for the County fairgrounds. This year IT will be deploying Wi-Fi for
 - i. Support for mobile devices
 - ii. Better coverage of the grandstands
 - iii. Better coverage of the sale barn area

COVID 19 response projects

3rd floor move

- a. IT has moved to the 3rd floor with the help of Orchard Manor and County Maintenance staff.

Public Safety Communications System/ Grant County Fiber optic loop

- a. IT has requested materials for the 2021 fiber optic runs. This grants our place in line for materials and labor.
- b. IT has purchased the CISCO CML system for testing and modeling of the fiber optic loop design.
- c. IT is working with RACOM and the Sheriff's Office for a deployment plan for the Hospital and Highway departments.

The motion was made to accept the IT Director's report by Donald Splinter, seconded by John Patcle. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing numbers as of May 8, 2021, are as follows:

Full time Benefit	285
Regular Part time Benefit	47
Part time	85
Limited term and seasonal	90
TOTAL	507

Robert Keeney, seconded by Mike Lieurance, moved to approve the Facilities and Maintenance request to increase vacant part time custodian position to a full time position. Motion carried without negative vote. Fiscal impact: Year 1 \$27,967, Year 2 \$28,282, Year 3 \$28,568, Year 4 \$28,892.

Dwight Nelson, seconded by Mike Lieurance, moved to accept the Personnel Director’s report. Motion carried without negative vote.

Mark Stead, seconded by Donald 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 Finance Director / County Auditor. Roll call vote resulted in a carried motion.

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

Dwight Nelson, seconded by Donald Splinter, moved to adjourn to June 8, 2021 at 9:00 a.m. Motion carried without negative vote.