

## EXECUTIVE COMMITTEE

November 09, 2021

The Executive Committee of the Grant County Board of Supervisors met on **Tuesday, November 9, 2021 at 8:00 a.m.** The meeting was held 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, Mike Lieurance, Dwight Nelson, John Patcle, and Robert Keeney. Therefore a quorum was present. Shane Drinkwater, Carrie Eastlick, Amanda Degenhardt, Tina McDonald, Carol Schwartz, Tonya White, Andrea Noethe, Jody Bartels, Amy Olson, Karla Schwantes, Mike Bennet, Child Support 723-4823, Andrew Taylor, Lynda Schweikert, Jeff Kindrai, Jon Knautz, and Randy Peterson 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.

John Patcle, seconded by Donald Splinter, moved to approve the amended agenda. Motion carried without negative vote.

Mark Stead, seconded by Mike Lieurance, moved to approve the minutes of October 12, 2021, with corrections. Motion carried without negative vote.

Mike Lieurance, seconded by Dwight Nelson, moved to approve the minutes of October 18, 2021. Motion carried without negative vote.

Mark Stead, seconded by Mike Lieurance, moved to approve the Clerk of Court request to fill vacant Administrative Assistant position. Motion carried without negative vote.

Mark Stead, seconded by Donald Splinter, moved to approve the Clerk of Court request to fill an upcoming Deputy Clerk of Court position with a starting date of January 1, 2021 for training. Motion carried without negative vote.

Mike Lieurance, seconded by Donald Splinter, moved to approve the Health Department request to temporarily pay exempt Nursing staff straight time over 40 hours per week due to COVID response until no longer needed or funding is exhausted. Motion carried without negative vote.

### Finance

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

Robert Keeney, seconded by John Patcle, moved to recommend for approval the Resolution Authorizing the County Treasurer to Settle in Full for General Taxes for the Tax Roll Year 2021, Collectable in 2022. Motion carried without negative vote.

Dwight Nelson, seconded by Donald Splinter, moved to recommend for approval, the Resolution Regarding County Orders. Motion carried without negative vote.

Mark Stead, seconded by Dwight Nelson, moved to recommend for approval the Resolution Regarding the Investment of County Funds. Motion carried without negative vote.

John Patcle, seconded by Mark Stead, moved to recommend for approval the Resolution Regarding General Tax Levy. Motion carried without negative vote.

Mike Lieurance, seconded by Mark Stead, moved to accept the vouchers. Motion carried without negative vote.

Robert Keeney, seconded by Donald Splinter, moved to accept the revenue and expense report. Motion carried without negative vote.

Donald Splinter, seconded by Dwight Nelson, moved to approve the Finance Directors report. Motion carried without negative vote.

### Information Technology

Mark Stead, seconded by Robert Keeney, moved to recommend for approval to the County Board up to \$10, 626.27 for purchase of Multi-Factor Authentication software for the County. Motion carried without negative vote.

### System Downtimes

On 11/08/2021 @ 11:55 CSB Host 2 went offline. After 20 minutes Host 2 was back in service. IT has determined root cause to be a VMWare bug relating to thin provisioning. All VMWare hosts in the County have now been patched to prevent this bug.

### Network review

- a. IT has replaced the CSB 8320 B switch due to bad ports. The bad unit has been returned to HP.
- b. IT has finished the VMWare upgrades for the County.
- c. IT has started working with TDS and the Sheriff's Office on a remediation strategy for the July 3<sup>rd</sup> 911 and phone outage.

### County Systems

- a. IT is working with the Finance department on a Spring Brook upgrade. Currently the project is paused due to the County's Budget process.
- b. IT has finished with maintenance on installation of new fire panels for the Administration Building and Court house.
- c. The IT team is working on the following VDI (Virtual Desktop Infrastructure) projects
  - i. OM Kiosk for Orchard manor CNA staff. Currently IT is waiting for hardware to become available
  - ii. OM nursing terminals
  - iii. Social Services Social workers desktops. IT has deployed 4 desktops for testing to Social Services.
- d. IT is working with Unified on the following projects
  - i. Migration of all virtual machines from Unified's Lancaster server to the County's VMWare private cloud is now complete.

- ii. Configuration of the County's backup systems to include Unified's server infrastructure is now complete.
- iii. Migration of Unified's email system to the County's infrastructure.
- iv. Deployment of a F80 firewall at Dodgeville.
- v. Unified is currently deploying the County's OpenVPN system to all remote workers.

Public Safety Communications System/ Grant County Fiber optic loop

- a. The County has received half of the fiber optic cable ordered in 2021.
- b. The Lancaster CAN conduit is complete. Fiber will be installed as weather permits.
- c. The Town of Stitzer has been completely bored and is ready for fiber.
- d. Conduit installation on CTY G is almost complete.
- e. Conduit installation from Muscoda to Boscobel will be starting next week.
- f. Installation of conduit has started on HWY 129 and CTY G. Work is expected to start on the LCAN loop this week.
- g. IT has ordered 2 Cisco NCS 540 routers. The estimated lead time for the hardware is now unknown.
- h. The County is working with our fiber installer on next year's order for 2022 portion of the loop.

Donald Splinter, seconded by Mike Lieurance, moved to approve the IT Directors report.  
Motion carried without negative vote.

Mark Stead, seconded by John Patcle, moved to adjourn to December 14, 2021 at 8:30 a.m.  
Motion carried without negative vote.