

EXECUTIVE COMMITTEE

February 14, 2022

The Executive Committee of the Grant County Board of Supervisors met on **Monday, February 14, 2022 at 9:00 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, Joyce Roling, Tonya White, Phyllis Fuerstenberg, Doug Bartow, Jon Knautz, Donna Bohnenkamp, Carrie Kerstiens, Travis Klaas, Sheriff Dreckman, Tina McDonald, Jeff Kindrai, Angela Nielsen, Lori Reid, and Andrea Noethe.

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. Motion carried without negative vote.

Dwight Nelson, seconded by Mark Stead, moved to approve the minutes of December 14, 2021. Motion carried without negative vote.

Donald Splinter, seconded by Mike Lieurance, moved to approve the Resolution Authorizing Salaries for the Sheriff, Clerk of Court, and Coroner for the 2023 through 2026 Term of Office. Mike Lieurance made a motion to amend the Resolution to increase the rate pay for the Coroner to \$25 per hour instead of \$20 per hour. Motion failed due to lack of a second. The motion to approve the Resolution as presented carried without negative vote.

Mark Stead, seconded by Robert Keeney, moved to approve the Clerk of Court request to fill the vacant Deputy Clerk position. Motion carried without negative vote.

Mark Stead, seconded by Dwight Nelson, moved to approve the Child Support Administrator request to carry over 40 hours of vacation. Motion carried without negative vote.

Finance

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

Amanda Degenhardt, Joyce Roling, and Shane Drinkwater provided a presentation and a request to purchase a Management Software program which includes HR, payroll, timekeeping, and financial package. Mark Stead, seconded by Donald Splinter, moved to recommend for approval the Tyler Munis software with the Financial package and to present to the County Board. Motion carried without negative vote.

John Patcle, seconded by Robert Keeney, moved to accept the vouchers. Motion carried without negative vote.

Approved 03/08/2022

Dwight Nelson, seconded by Mike Lieurance moved to accept the Revenue and Expense Reports. Motion carried without negative vote.

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

Information Technology

Mark Stead, seconded by Mike Lieurance, moved to recommend for approval the out of budget spending for fiber optic loop routers and transceivers using ARPA funding in the amount of \$221,373. Motion carried without negative vote.

Donald Splinter, seconded by John Patcle, moved to recommend for approval the out of budget spending for a WiscNet Connection using ARPA Funding in the amount of \$7,000. Motion carried without negative vote.

System Downtimes

| | |
|------------|---|
| 12/31/2021 | Exchange 2022 mail bug |
| 1/04/2022 | 911 and Admin lines downtime |
| 1/21/2022 | AD Building network downtime due to broadcast storm. |
| 2/11/2022 | AD Qnap storage array failure of both service processors. |

Virus Attacks

02/02/2022 attack using Crawford and Iowa County email data.

Network review

- a. Grant County / Lafayette County cybersecurity issue.
- b. IT has reconfigured the DMZ and Unified networks so that Unified's Outlook Web Access is protected by the County's Web Application Firewall (WAF).
- c. IT has is working with TDS, CCCP and the Sheriff's Office on a remediation strategy for the July 3rd 911 and phone outage. TDS has completed the install of a new fiber optic connection for the redundant SIP. The County's IT department is currently configuring a new SIPerator firewall and virtual phone switch to support the new connection.

County Systems

- a. IT is working with the Finance department on a Spring Brook upgrade. Currently the project is paused due other projects.
- b. IT has received a new Dell/EMC Power Store 1000T storage array. The array has been installed at CSB. The County's IT team is now working on configuration of the new array.
- c. MFA deployment
 - i. IT has ordered 20 more tokens to support users
 - ii. IT has multiple support tickets open with Fortigate on bugs we have discovered.
 - iii. IT has reconfigured how laptops get time to ensure MFA will work.
- d. The IT team is working on the following VDI (Virtual Desktop Infrastructure) projects
 - i. OM Kiosk for Orchard manor CNA staff. IT has installed all of the kiosk.
 - ii. The Health department is now using 4 VDI desktops for remote billing. A possible use for contact tracers.
 - iii. Social Services Social workers' desktops. IT has deployed desktops to most of Social Services and ES workers. We are working with Social Services on issues and bugs being discovered in the VDI environment.
- e. The IT is helping to support the County's GIS system until the GIS position is filled.

Public Safety Communications System/ Grant County Fiber optic loop

- a. The County is reviewing the correct fiber optic paths for the 2022 towers.
- b. The County has start to receive conduit for 2022. The spools are being stored at the Liebert site.
- c. The redundant fiber in Lancaster has been blown in and awaiting splicers.
- d. Fiber optic splicers will start working on the 2021 fiber optics next week.
- e. The County is working with our fiber installer on next year's order for 2022 portion of the loop.
- f. IT is working with Platteville on 911 and LDP connections using the Lancaster – Platteville fiber optics.

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

Employee Relations

Staffing Update: Current staffing numbers as of February 11, 2022, are as follows:

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|---------------------------|-----|
| Full time Benefit | 270 |
| Regular Part time Benefit | 33 |
| Part time | 58 |
| Limited term and seasonal | 94 |
| TOTAL | 455 |

Sheriff Dreckman presented a request to start C. Reukauf at step 5 instead of step 3 of the wage schedule for Captain and to start T. Klaas at step 5 instead of step 3 of the wage schedule for Chief Deputy effective February 11, 2022. Action on this request failed due to a lack of a motion.

Dwight Nelson, seconded by Robert Keeney, moved to approve the Health Department request to create and hire an LTE Certified Medical Assistant at \$17.62 per hour. Motion carried without negative vote.

Donald Splinter, seconded by Mike Lieurance, moved to approve Orchard Manor's request to increase the RN sign on bonus from \$4000 to \$5000. Motion carried without negative vote. Joyce Roling, Jeff Kindrai, and Carol Schwartz were asked to meet to discuss retention strategies and report back to the committee.

Mark Stead, seconded by Donald Splinter, moved to go into closed session per state statutes 19.85(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.

Donald Splinter, seconded by Mike Lieurance, moved to return to open Session. Motion carried without negative vote.

Mark Stead, seconded by Dwight Nelson, moved to adjourn to March 8, 2022, at 9:00 a.m. Motion carried without negative vote.