

Approved April 12, 2022

EXECUTIVE COMMITTEE

March 8, 2022

The Executive Committee of the Grant County Board of Supervisors met on **Tuesday, March 8, 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, Dwight Nelson, and Robert Keeney. Mike Lieurance and John Patcle asked to be excused. A quorum was present. Shane Drinkwater, Carrie Eastlick, Amanda Degenhardt, Joyce Roling, Tonya White, Carrie Kerstiens, Kristen Schier, Craig Reukauff, Jon Knautz, Andrea Noethe, Carol Schwartz, Nathan Dreckman, Garry Pluemer, Jeff Kindrai, and Tina McDonald 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.

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

Dwight Nelson, seconded by Donald Splinter, moved to approve the minutes of February 14, 2022 as corrected. Motion carried without negative vote.

Finance

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

Mark Stead, seconded by Donald Splinter, moved to approve the Resolution Authorizing the County Treasurer to Take the Tax Deed Parcels Which Have Taxes Owing on the 2018 Tax Rolls (2019 Tax Certificates). Motion carried without negative vote.

Robert Keeney, seconded by Dwight Nelson, moved to approve the Resolution Authorizing Non-Lapsing Amounts at December 31, 2021 and Amending the 2022 Budget. Motion carried without negative vote.

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

Mark Stead, seconded by Robert Keeney, moved to accept the Revenue and Expense Reports. Motion carried without negative vote.

Donald Splinter, seconded by Robert Keeney, moved to accept the Finance Director report. Motion carried without negative vote.

Information Technology

System Downtimes

3/1/2022: AD Qnap storage array failure of both service processors.

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Network review

- a. 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 Mitel Phone system.

County Systems

- a. IT has put the Dell/EMC Power Store 1000T storage array in to production at CSB. IT has migrated all virtual machines from the CSB Nimble storage array to the EMC storage array in preparation for moving the CSB Nimble storage array to the Administration building.
- b. IT has installed new Fiber Channel Boards and are awaiting two Fiber Channel switches for the Administration Building. Once all equipment has been installed and tested the CSB Nimble can be moved to the Administration Building.
- 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.
- d. The IT team is working on the following VDI (Virtual Desktop Infrastructure) projects
 - i. Social Services Social Workers desktops. IT is working with Social Services on issues and bugs being discovered in the VDI environment.

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 is working on a contract with USIC to do fiber location services for the County.
- c. The redundant fiber in Lancaster is complete. IT has been working to make the Administration Building, Highway and UW Extension office have redundant paths to the CSB Community Services Building. Once all 3 buildings have redundant paths new fiber will be blown in to replace a 24-strand fiber that spans from the CSB Building to the intersection of Roosevelt and Cty A.
- d. The County is working with our fiber installer on next years' order for 2022 portion of the loop.
- e. IT is working with Platteville on 911 and LDP connections using the Lancaster – Platteville fiber optics.

Donald Splinter, seconded by Dwight Nelson, moved to approve the IT Director's report.

Mark Stead, seconded by Robert Keeney, moved to approve the request for Grant County IT Director to carry over 30 hours of vacation. Motion carried without negative vote.

Donald Splinter, seconded by Mark Stead, move to approve out of budget spending for fiber optic loop goals for 2022 using ARPA funding. Motion carried without negative vote.

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Mark Stead, seconded by Dwight Nelson, move to approve out of budget spending for fiber optic supplies using ARPA funding. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing numbers as of February 26, 2022, are as follows:

Full time Benefit	271
Regular Part time Benefit	32
Part time	61
Limited term and seasonal	91
TOTAL	455

Mark Stead, seconded by Dwight Nelson, moved to decline the Sheriff's request to start C. Reukauf at step 5 instead of step 3 of the wage schedule for Captain. Motion carried without negative vote.

Mark Stead, seconded by Robert Keeney, moved to decline the Sheriff's request to start T. Klaas at step 4 instead of step 3 of the wage schedule for Chief Deputy. Motion carried without negative vote.

Robert Keeney, seconded by Mark Stead, moved to approve the Sheriff's request to start a Dispatcher at step 5 instead of step 3 of the wage schedule due to eight years of direct experience as a Dispatcher using the same programs as Grant County. Motion carried without negative vote.

Robert Keeney, seconded by Donald Splinter, moved to approved the request to allow the Sheriff and the Personnel Director to determine non represented new hire start rate of pay for Sheriff Department positions not to exceed step 5 based on knowledge, skills, experience, and internal equity. In addition to add language to reflect this approval in the Administration Manual. Motion carried with one negative vote.

Donald Splinter, seconded by Robert Keeney, moved to approve the Personnel Directors report. Motion carried without negative vote.

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

- a. 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 Personnel Director and
- b. 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 Dwight Nelson, moved to return to open Session. Motion carried without negative vote.

Mark Stead, seconded by Dwight Nelson, moved to adjourn to April 12, 2022, at 9:00 a.m. Motion carried without negative vote.