

EXECUTIVE COMMITTEE

September 13, 2022

The Executive Committee of the Grant County Board of Supervisors met on **Tuesday, September 13, 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 Carol Beals, Donald Splinter, John Beinborn, Roger Guthrie, Robert Keeney, and Steve (Porter) Wagner. A quorum was present. Shane Drinkwater, Carrie Eastlick, Amanda Degenhardt, Joyce Roling, Andrea Noethe, Jeff Kindrai, Garry Pluemer, Nate Dreckman, Tonya White, Lori Reid, Jody Bartels, Tina McDonalds, Carrie Kerstiens, Amy Olson, Lisa Riniker, and Kristin Schier 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 Beinborn, seconded by Donald Splinter, moved to approve the agenda. Motion carried without negative vote.

Porter Wagner, seconded by Roger Guthrie, moved to approve the minutes of August 9, 2022. Motion carried without negative vote.

Donald Splinter, seconded by Porter Wagner, moved to approve the minutes of August 16, 2022. Motion carried without negative vote.

Finance

Donald Splinter, seconded by John Beinborn, moved to approve the Treasurer's Report. Motion carried without negative vote.

Carol Beals, seconded by John Beinborn, moved to approve the Health Department request to increase their credit card limits from \$5,000 to \$10,000. Motion carried without negative vote.

Robert Keeney, seconded by Porter Wagner, moved to forward to the County Board the 2023 Child Support budget as presented. Motion carried without negative vote.

John Beinborn, seconded by Porter Wagner, moved to forward to the County Board the 2023 Clerk of Court's budget as presented. Motion carried without negative vote.

Robert Keeney, seconded by Roger Guthrie, moved to forward to the County Board the 2023 Corporation Counsel budget as presented. Motion carried without negative vote.

Donald Splinter, seconded by Porter Wagner, moved to forward to the County Board the 2023 County Board and County Board Chair budget as presented. Motion carried without negative vote.

Roger Guthrie, seconded by John Beinborn, moved to forward to the County Board the 2023 County Clerk budget as presented. Motion carried without negative vote.

Approved 10/11/2022

Roger Guthrie, seconded by Donald Splinter, moved to forward to the County Board the 2023 County Treasurer budget as presented. Motion carried without negative vote.

John Beinborn, seconded by Robert Keeney, moved to forward to the County Board the 2023 District Attorney budget as presented. Motion carried without negative vote.

John Beinborn, seconded by Porter Wagner, moved to forward to the County Board the 2023 Victim Witness budget as presented. Motion carried without negative vote.

Don Splinter, seconded by Robert Keeney, moved to forward to the County Board the 2023 Finance budget as presented. Motion carried without negative vote.

Carol Beals, seconded by Porter Wagner, moved to forward to the County Board the 2023 Information Technology budget as presented. Motion carried without negative vote.

Roger Guthrie, seconded by John Beinborn, moved to forward to the County Board the 2023 Personnel budget as presented. Motion carried without negative vote.

John Beinborn, seconded by Robert Keeney, moved to forward to the County Board the 2023 Register in Probate budget as presented. Motion carried without negative vote.

Porter Wagner, seconded by John Beinborn, moved to forward to the County Board the 2023 Treatment Court budget as presented. Motion carried without negative vote.

Don Splinter, seconded by Roger Guthrie, moved to forward to the County Board the 2023 Register of Deeds and Land Information budget as presented. Motion carried without negative vote.

John Beinborn, seconded by Robert Keeney, moved to forward to the County Board the 2023 Land Information budget as presented. Motion carried without negative vote.

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

Donald Splinter, seconded by Roger Guthrie, moved to accept the Revenue and Expense Reports. Motion carried without negative vote.

John Beinborn, seconded by Porter Wagner, moved to accept the Finance Director's report. Motion carried without negative vote.

Information Technology

System Downtimes

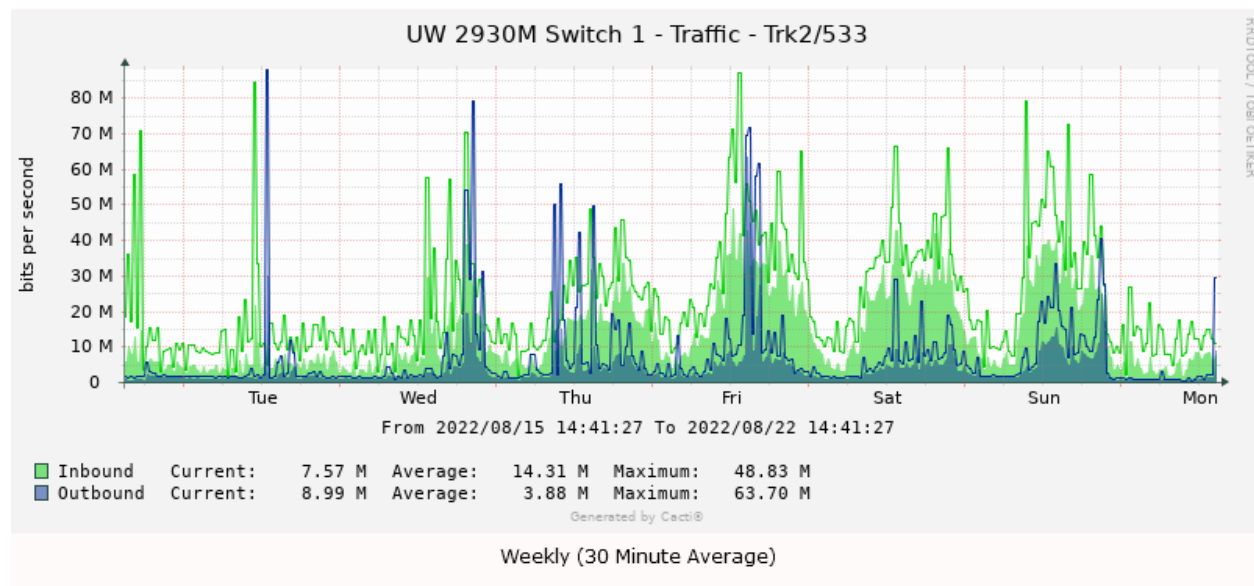
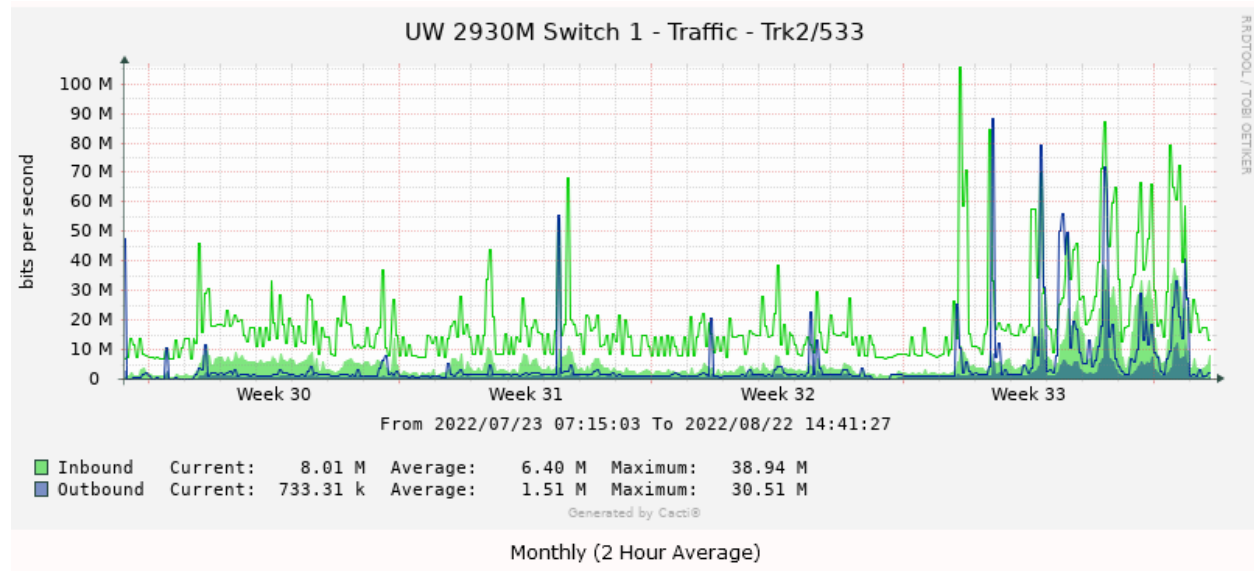
- 08/29/2022 The County network had a 30 min downtime due to replacing Active Directory controllers at CSB and the Administration building. The controllers were replaced because of a security setting that was being used for testing with Azure. The security setting rendered the administrator account locked. IT used a backup from the previous weekend to restore a version of Active Directory before the change was made.

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- 9/12/2022 12:50 Administration building 1st floor UPS failed during an annual generator test. IT transferred a UPS from the 3rd floor that was redundant. IT has ordered a UPS as a replacement for the 1st floor UPS failure.

Network review

- a.) IT has reconfigured the county's network for full network connectivity to Unified Services.
- b.) IT has joined the Unified's Active Directory to the County's Active Directory. This will allow IT to migrate users and email accounts from the Unified domain to the Grant County domain.
- c.) IT network utilization at the fairgrounds during fair. The graphs below represent all traffic in and out of the UW Extension core network switch.



County Systems

- a. The IT Director and 1 IT team member attended Cyber Response training.

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- b. IT has started a phone system upgrade/install for Unified Services. Once completed Unified Services will be using the county's phone system. Most of the needed equipment is on order and has started to arrive.
- c. IT has been working with Azure on the following items
 - a. MFA for county pcs on and off the network
 - b. Endpoint management device management for Windows, Android and Apple devices
 - i. IT is now provisioning tablets for the Highway department
 - ii. IT will be looking to provision all devices the county owns with Endpoint Management.
 - c. ADFS (Active Directory Federated Services) connectivity to Tyler Munis. IT is waiting for Tyler Munis to schedule time for testing.
 - d. IT has Hybrid device joins working with on premise Active Directory and Cloud using Azure.
- d. IT has started testing on what is the best microphone for the County Board room. IT ordered a microphone for testing.

Public Safety Communications System/ Grant County Fiber optic loop

- a.) The County is moving the Highway departments fiber optic cable to the east side of Adams street to avoid issues from the old Sheriff's office sale.
- b.) IT is working with Lancaster Schools to help provide transport to WiscNet in Platteville and the old Scenic Rivers facility.

The motion was made to accept the IT Director's report by Porter Wagner, Seconded by John Beinborn. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing numbers as of September 10, 2022, are as follows:

Full time Benefit	270
Regular Part time Benefit	27
Part time	54
Limited term and seasonal	86
TOTAL	437

Roger Guthrie, seconded by Porter Wagner, moved to approve the Fair Board request to pay out overtime instead of comp time to Fair staff during Fair time with a fiscal impact of \$3745 to be paid out of current budget. Motion carried without negative vote.

Carol Beals, seconded by John Beinborn, moved to approve the Health Department request to approve step increases for remaining PH Nurses and Nursing Compliance and Quality Coordinator as presented, with a fiscal impact of the following, to be absorbed in the Public Health Budget. Remainder of 2022: \$4286.85, and 2023: \$11,297.73. Motion carried with two negative votes.

Approved 10/11/2022

Roger Guthrie, seconded by Porter Wagner, moved to approve the Promoted or transferred employee, Classification Review, and Non-rep pay policy updates to insure consistent language reflecting time between increment steps. Motion carried without negative vote.

Joyce Roling will review policies addressing employee non-voluntary downward moves in the policies to clarify step placement and will bring to the committee within the next couple of months.

Roger Guthrie, seconded by Porter Wagner, moved to approve the Personnel Director's report. Motion carried without negative vote.

John Beinborn, seconded by Carol Beals, moved to go into closed session per state statute 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.

John Beinborn, seconded by Porter Wagner, moved to return to open Session. Motion carried without negative vote.

Roger Guthrie, seconded by Porter Wagner, moved to adjourn to October 4, 2022, at 9:00 a.m. Motion carried without negative vote.