

EXECUTIVE COMMITTEE

January 17, 2023

The Executive Committee of the Grant County Board of Supervisors met on **Tuesday, January 17, 2023, 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, Robert Keeney, Roger Guthrie, and Steve (Porter) Wagner. A quorum was present. Shane Drinkwater, Carrie Eastlick, Joyce Roling, Andrea Noethe, Carrie Kerstiens, Jeff Kindrai, Tonya White, Lori Reid, Jon Knautz, Garry Pluemer, David Timmerman, Pat Schroeder (9.25 a.m.) and Joe Mumm (9:25 a.m.) 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.

Carol Beals, seconded by Porter Wagner, moved to approve the amended agenda. Motion carried with one negative vote.

Roger Guthrie, seconded by John Beinborn, moved to approve the minutes of December 13, 2022. Motion carried without negative vote.

Finance

Porter Wagner, seconded by Roger Guthrie, moved to approve the Treasurer's Report. Motion carried without negative vote.

There was no action taken on the possible ADRC carryover for meal site in Platteville.

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

John Beinborn, seconded by Don Splinter, moved to accept the Revenue and Expense Reports. Motion carried without negative vote.

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

Information Technology

Donald Splinter, seconded by Roger Guthrie, moved to recommend to the county board approval for \$3,389.86 for relocation of the highway's fiber optics to come out of the General Fund. Motion carried without negative vote.

System Downtimes

No system downtimes to report

Approved 02/14/2023

Network review

- a. IT is reviewing how to reconfigure Unified Dodgeville for better reliability during network outages.
- b. New CSB servers are on order. It may take up to 6 months before they arrive.

County Systems

- a. IT worked with the Health department on updating of their EHR (Electronic Health Record). IT had to port the EHR data to a new SQL(Structured Query Language) server.
- b. IT has started working with KnowBe4 on Cyber security education for the county.
- c. IT is updating the County's Xen Desktop system to the latest version.
- d. IT migrated ADRC to electronic (digital) faxing. Unified will be the next department migrated to electronic faxing.

Public Safety Communications System/ Grant County Fiber optic loop

- a.) Fiber optics from Lancaster to Boscobel are now being fused. Work should be completed by end of next week.
- b.) The fiber optic connection between the court house and Lancaster city hall is complete.

The motion was made to accept the IT Director's report by Steve "Porter" Wagner, seconded by Roger Guthrie. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing numbers as of January 14, 2023, are as follows:

Full time Benefit	273
Regular Part time Benefit	27
Part time	56
Limited term and seasonal	73
TOTAL	429

John Beinborn, seconded by Donald Splinter, moved to approve the Personnel Director's report. Motion carried without negative vote.

Roger Guthrie, seconded by John Beinborn, moved to adjourn to Tuesday, February 14, 2023 at 9:00 a.m., in person only (no Zoom) in conference room 266 of the Administration Building. Motion carried without negative vote.