

Approved 3/14/2023

EXECUTIVE COMMITTEE

February 14, 2023

The Executive Committee of the Grant County Board of Supervisors met on **Tuesday, February 14, 2023, at 9:00 a.m.** The meeting was held in Room 266 of the Administration building.

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, Amanda Degenhardt, Andrea Noethe, Carrie Kerstiens, Jeff Kindrai, Tonya White, Lori Reid, Jon Knautz, Garry Pluemer, David Timmerman, Nate Dreckman, Alesha Erdenberger, Lisa Riniker, Tina McDonald, Ron Brisbois, Jody Bartels, Holly Knapp, and Erik Heagle 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.

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

Porter Wagner, seconded by Roger Guthrie, moved to approve the minutes of January 17, 2023. Motion carried without negative vote.

Ron Brisbois discussed the Wisconsin Economic Development Idle Sites grant application requirements. The committee directed Ron Brisbois to submit a draft resolution to Ben Wood to review and then bring back to the committee for consideration.

Don Splinter, seconded by Roger Guthrie, moved to increase coverage limits for professional liability insurance for Orchard Manor at a cost of roughly \$20,000 and to pay it out of Orchard Manor fund balance. Motion carried without negative vote.

Carol Beals, seconded by John Beinborn, moved to approve \$15,499.92 for the additional cost of the door project at Orchard Manor to be paid out of the farm account. Motion carried without negative vote.

Finance

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

John Beinborn, seconded by Porter Wagner, moved to approve the District Attorney's request for a credit card with a \$250 credit limit. Motion carried without negative vote.

Porter Wagner, seconded by Robert Keeney, moved to approve the Resolution Authorizing Non-Lapsing Amounts at December 31, 2022 and 2023 Budget Amendment. Motion carried without negative vote.

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

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

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

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Information Technology

Carol Beals, seconded by John Beinborn, moved to proceed with a letter of intent for the Broadband Equity Access Deployment (BEAD) grant and have it signed by the county board Chair. Motion carried without negative vote.

System Downtimes

No system downtimes to report

Network review

- a) IT is reviewing how to reconfigure Unified Dodgeville for better reliability during network outages.
- b) New CSB servers have arrived and are burning in at the CSB data center.

County Systems

- a) IT has requested a quote to update the Health department application server.
- b) IT and KnowBe4 have conducted a county base line test and survey.
- c) IT has moved ADRC over to electronic faxing. Unified Services is next to be converted. IT is anticipating the conversion to be completed by 2/17/23.
- d) IT is working with CDWG to renew the County’s Microsoft licensing for the next 3 years. The big changes this contract is
 - i. Azure access
 - ii. Unified Services is now combined with the County’s Microsoft licensing
- e) IT has been working with Unified Services to
 - i. Assist with Echo and reporting services
- f) IT has held team meetings with Orchard Manor and Social Services departments. The meetings helped the IT team have a dialog on the departments needs and issues with IT.
- g) IT has completed an upgrade and migration of the County’s Laserfiche system. IT is working with Orchard Manor to onboard them into Laserfiche.
- h) IT has been working with the maintenance department on the county board room. IT has been working on reinstallation of the audio and video electronics.

Public Safety Communications System/ Grant County Fiber optic loop

- a) The County’s fiber optic discussed what progress was made in 2022 and future goals for 2023.
- b) IT has been in communication with WISCnet on how to grow the network in the County.
- c) IT has been in communication with Potosi Schools and The City of Boscobel on possible fiber optic connections.
- d) IT has been working on BEAD funding with the PSC, UWEX and regional planning for the county.

The motion was made to accept the IT Director’s report by Steve “Porter” Wagner, seconded by John Beinborn. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing numbers as of February 11, 2023, are as follows:

Full time Benefit	273
Regular Part time Benefit	27
Part time	57
Limited term and seasonal	73
TOTAL	430

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Porter Wagner, seconded by John Beinborn, moved to approve the Sheriff's Department request for the Richland, Iowa, Grant (RIG) Taskforce LTE Support position rate of \$19.00 per hour, which is funded by a grant. Motion carried without negative vote.

Donald Splinter, seconded by Porter Wagner, moved to approve the Highway Department request to pay out compensatory time to the Office Manager for hours worked during time clock software training (approximately 10 hours). Motion carried without negative vote.

Donald Splinter, seconded by Porter Wagner, moved to approve the Highway Department request to modify the summer four – 10-hour work day schedule to start one month earlier. Motion carried without negative vote.

Roger Guthrie, seconded by Robert Keeney, moved to approve the vacation policy revision to include 40 hours of vacation at time of hire and a pro-rated schedule for those who started within one year as presented. Motion carried without negative vote.

Porter Wagner, seconded by Don Splinter, moved to approve the separation of employment policy revision excluding pay out of vacation balance if employee worked less than one year. Motion carried without negative vote.

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

John Beinborn, seconded by Roger Guthrie, moved to adjourn to Tuesday, March 14, 2023 at 9:00 a.m. Motion carried without negative vote.