

Approved 10/17/2023

EXECUTIVE COMMITTEE  
September 12, 2023

The Executive Committee of the Grant County Board of Supervisors met on **Tuesday, September 12, 2023, at 9:00 a.m.** The meeting was held in Room 264 of the Administration building and via Zoom.

Notice of the meeting was posted in the Grant County Herald Independent, Administration Building, Courthouse, and on the Grant County website.

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. Carrie Eastlick, Joyce Roling, Amanda Degenhardt, Shane Drinkwater, Garry Pluemer, Andrea Noethe, Tonya White, Rick Place, Tiffany Ehlen, Lori Ried, Ian Mickelson, Amy Olson, Nate Dreckman, Chris Johll, Travis Klaas, Tina McDonald, Carrie Kersteins, Craig Reukauf, Jody Bartels, Holly Knapp, and Jeff Kindrai were also in attendance.

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

Porter Wagner, seconded by Don Splinter, moved to approve the minutes of August 08, 2023. Motion carried without negative vote.

John Beinborn, seconded by Porter Wagner, moved to approve the Sheriff's department request to use out of budget spending to purchase Prepared Live App at a cost of \$33,000 for three years. Motion carried without negative vote.

Finance

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

Porter Wagner, seconded by Don Splinter, moved to approve the Clerk of Court request to increase the Jury reimbursement rate from \$25 to \$50 per full day and \$25 for a half day effective January 1, 2024. Motion carried without negative vote.

Robert Keeney, seconded by Porter Wagner, moved to forward to the County Board the 2024 Child Support budget as presented. Motion carried without negative vote.

Carol Beals, seconded by John Beinborn, moved to forward to the County Board the 2024 Clerk of Court's budget as presented. Motion carried without negative vote.

Porter Wagner, seconded by Roger Guthrie, moved to forward to the County Board the 2024 Corporation Counsel budget as presented. Motion carried without negative vote.

Roger Guthrie, seconded by Donald Splinter, moved to forward to the County Board the 2024 County Board and County Board Chair budget as presented with the inclusion of \$3,000 for Grant County employee appreciation lunch during County Government month (April). Motion carried without negative vote.

Porter Wagner, seconded by John Beinborn, moved to forward to the County Board the 2024 County Clerk budget as presented. Motion carried without negative vote.

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Porter Wagner, seconded by Roger Guthrie, moved to forward to the County Board the 2024 County Treasurer budget as presented. Motion carried without negative vote.

John Beinborn, seconded by Robert Keeney, moved to forward to the County Board the 2024 District Attorney budget as presented. Motion carried without negative vote.

Roger Guthrie, seconded by Porter Wagner, moved to forward to the County Board the 2024 Victim Witness budget as presented. Motion carried without negative vote.

Porter Wagner, seconded by Carol Beals, moved to forward to the County Board the 2024 Finance budget as presented. Motion carried without negative vote.

Donald Splinter, seconded by John Beinborn, moved to forward to the County Board the 2024 Human Resources budget as presented. Motion carried without negative vote.

Donald Splinter, seconded by John Beinborn, moved to forward to the County Board the 2024 Information Technology budget as presented. Motion carried without negative vote.

Porter Wagner, seconded by Robert Keeney, moved to forward to the County Board the 2024 Register in Probate budget as presented. Motion carried without negative vote.

Roger Guthrie, seconded by Porter Wagner, moved to forward to the County Board the 2024 Treatment Court budget as presented. Motion carried without negative vote.

Carol Beals, seconded by John Beinborn, moved to forward to the County Board the 2024 Register of Deeds and Land Information budget as presented. Motion carried without negative vote.

Amanda Degenhardt gave a 2024 Budget update.

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

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

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

### Information Technology

Carol Beals, seconded by John Beinborn, moved approve the request for an additional IT Technician position due to increased fiber and taking on services to Unified Community Services with a fiscal impact of \$79,716 to be taken from the general fund. Motion carried with one negative vote.

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Network review

- a. IT team completed the Wi-Fi install for the fair. The IT team did have issues with the main access point. The issue was a human error on installation of the wrong power supply.
- b. The IT team has been testing new cameras that have analytics and cloud storage.

County Systems

- a. The IT Director will be at the WCA conference from September 17<sup>th</sup> – 19<sup>th</sup>.
- b. Most of the county IT team will be at the annual fall GIPAW conference. September 21-22<sup>nd</sup>.
- c. The state of Wisconsin has asked the county IT department to start inventorying of encryption protocols used by the county. This will help find encryption protocols that are vulnerable to quantum computing. quantum-resistant PQC (Post-Quantum Cryptography) algorithms
- d. IT has been updating servers and VMs due to Cent OS EOL (End of Life) and package issues
  - a. Passbolt
  - b. Cacti
- e. IT has been working with Tyler Munis and the HR on
  - a. Tyler Munis preparations for Go Live
  - b. Go Live
  - c. End user support
  - d. MFA for Employee portal.
- f. IT has completed standing up a new version of the County's GIS system.
- g. Due to issues with CSZD's current phone system. IT will be working with CSZD to migrate to County's VoIP phone system on Columbus Day (October 9<sup>th</sup>).

Public Safety Communications System/ Grant County Fiber optic loop

- a. IT is ready for installation of 5 NCS540 routers at the completed radio tower sites. IT will start preparing a NCS540 router for the Platteville PD.

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

Employee Relations

Staffing Update: Current staffing numbers as of August 1, 2023, are as follows:

Full time Benefit	276
Regular Part time Benefit	25
Part time	66
Limited term and seasonal	71
TOTAL	438

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John Beinborn, seconded by Carol Beals, moved to approve the Health Department request to create a PRN Project Nutritionist/WIC Dietician at \$50 per hour up to 12 hours per week effective immediately.

Motion carried without negative vote.

John Beinborn, seconded by Porter Wagner, moved to approve the Sheriff's Department request of the Jailer / Dispatcher Overtime policy revision effective immediately with a fiscal impact of \$5,838 for the remainder of 2023 and \$22,113 for 2024. Motion carried without negative vote.

Porter Wagner, seconded by John Beinborn, moved to approve the Sheriff's Department request to temporarily pay Jailers and Corporals a stipend of \$2.00 per hour in addition to their base pay effective immediately to retain current staff and to be reassessed when the market review is completed in October. The fiscal impact for the remainder of 2023 is \$21,543, and 2024 is \$79,986. Motion carried with 2 negative votes.

Roger Guthrie, seconded by Donald Splinter, moved to table the Law Enforcement request to deviate from policy and reclassify the jailers up one pay grade effective immediately in their existing step. Motion carried without negative vote.

John Beinborn, seconded by Carol Beals, moved to approve the Sheriff's Department request to replace two Jailer positions with two Corporal positions effective immediately. Motion carried without negative vote.

Porter Wagner, seconded by Roger Guthrie, moved to approve the Fair request for a maintenance overtime policy during the annual extended week around the Grant County Fair which would allow for paid out overtime with a fiscal impact of \$4,597. Motion carried with one negative vote.

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

Robert Keeney, seconded by Roger Guthrie, moved to adjourn to 9:00 a.m. on October 17, 2023. Motion carried without negative vote.