

EXECUTIVE COMMITTEE

April 15, 2024

The Executive Committee of the Grant County Board of Supervisors met on **Monday, April 15, 2024 at 1:00 p.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. Joyce Roling, Shane Drinkwater, Carrie Eastlick, Garry Pluemer, Tonya White, Ben Biddick, Andrea Noethe, Jeff Kindrai, Amy Miller, Jeff Curry, and Representative Travis Tranel were also in attendance.

Representative Travis Tranel presented a commendation to Donald Splinter for his 35 years of service to Grant County as a County Board Supervisor.

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

Donald Splinter, seconded by Porter Wagner, moved to approve the March 12, 2024 and April - 03, 2024 minutes. Motion carried without negative vote.

Finance

Carol Beals, seconded by Porter Wagner, moved to recommend for approval to the county board the request by Unified Community Services to use out of budget spending for the Carlson Dettman Wage Project at Unified's cost of \$18,950.00. Motion carried without negative vote.

Robert Keeney, seconded by Porter Wagner moved to recommend for approval the Facilities and Maintenance request to use out of budget spending from the general fund for a Genie Lift at a cost of \$4,500.00. Motion carried without negative vote.

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

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

With the Finance Director position vacancy, there was no Director's report.

Information Technology

System Downtimes

No downtimes to report

Network review

1. IT has finished Wi-Fi access point refreshes for the year. Next year IT will budget to replace the remaining access points in the county.
2. IT is working on the County’s domain security for encryption standards and current accounts.

County Systems

1. IT has updated both Exchange Servers to the latest Cumulative Update (CU) version.
2. IT has updated the County’s SSL certificate for the year.
3. IT is looking at new ticket system for 2025. As of today, IT has reviewed 2 systems.
4. IT is continuing the update of the County’s VDI (Virtual Desktop Infrastructure).
5. IT has resumed KnowBe4 Cyber Security training for the county.
6. The County Maintenance department and IT have been working together to start preliminary work for the Annex building on
 - a. Basic infrastructure for wiring paths
 - b. Basic monitoring of entrance areas
 - c. Planning of HVAC and low voltage connections
7. IT will have the following conferences and training sessions with different team members
 - a. Tyler Munis May 20th – 22nd
 - b. WiscNet May 13th- 14th
 - c. GIPAW May 29th – 31st
8. IT is working with the Sheriff’s Office on
 - a. IT now has an active project to migrate NG911 to the County’s fiber optic loop.
 - b. IT is working Accurate Controls update the current Jail camera system.

Public Safety Communications System/ Grant County Fiber optic loop

1. The county will be talking with the village of Muscoda on possible public Wi-fi within the village.
2. IT has resumed network design sessions with RACom for the Radio Network and Platteville Radio networks.
3. IT has been assisting RACom with switch configurations at the tower sites.

The motion to approve the IT Director’s report was made by Roger Guthrie and seconded by John Beinborn. Motion carried without negative vote.

Human Resources

Current staffing numbers as of April 11, 2024, are as follows:

Full time Benefit	325
Regular Part time Benefit	35
Part time	77
Limited term and seasonal	75
TOTAL	512

Amy Miller presented a review of wage data for various Health Department positions for purposes of recruitment and retention. Porter Wagner, seconded by John Beinborn, moved to

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have the Health Dept. and HR review the data to create a joint recommendation to the committee to address the concerns of the Board of Health regarding staff recruitment and retention issues. Motion carried with one negative vote.

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

Robert Keeney, seconded by John Beinborn, moved adjourn to May 14, 2024 at 9:00 a.m. Motion carried without negative vote.