

Executive Committee
March 11, 2025

The Executive Committee met on Tuesday, March 11, 2025 at 9:00 a.m. at the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813 in Room 264, Second Floor.

Members present: Gary Ranum, Gary Northouse, Kathy Kopp, Rick Sanson and Robert Keeney. Roger Guthrie and Joseph Mumm asked to be excused.

The meeting was called to order at 9:00 a.m. by Chairman Robert Keeney. County Clerk, Tonya White verified the meeting was in compliance with the open meeting law, posted on the county website, in the Administration Building and Courthouse.

Agenda: Gary Ranum, second by Kathy Kopp made a motion to approve the agenda. Motion carried by voice vote.

Minutes: Gary Northouse, second by Kathy Kopp made a motion to approve the minutes from the February 11, 2025 and February 18, 2025 meetings.

Finance

Treasurer's Report: Rick Sanson, second by Gary Northouse made a motion to accept the Treasurer's Report. Motion carried by voice vote.

Revenue and Expense Report: The revenue and expense report was reviewed.

Review Vouchers: Gary Ranum, second by Robert Keeney made a motion to approve the vouchers. Motion carried by voice vote.

Finance Director's Report: Patrick Montgomery provided an update on the Finance Department monthly activities.

Facilities and Maintenance

Report: Garry Pluemer provided his report in writing to the committee.

Information Technology

Report: Shane Drinkwater provided a report on Information Technology's monthly activities.

Administrator

Report: Nate Dreckman provided his report in writing to the committee.

Human Resources

Staffing Update: Angie Gerndt provided the staffing update.

Policy Updates on Weighted Overtime Rules, Grievance Procedure Policy and Workers Compensation Policy and Return to Work: Gary Ranum, second by Rick Sanson made a motion to forward the Weighted Overtime Rules, Grievance Procedure Policy and Workers Compensation Policy and Return to Work on to the County Board. Motion carried by voice vote.

Discussion on current wage schedule: The current wage schedule is 8 years' old which has everyone at or above market. The consensus of the committee was to start looking at the wage schedule in another year.

Discussion on county board committees and compensation: The County Board Rules need to be updated before all members take out papers for the election. There are several counties that have a flat fee each month. WCA can provide the database with the information of what each county does.

Adjournment: Gary Northouse, second by Kathy Kopp made a motion to adjourn until April 8, 2025 at 9:00 a.m.