

Executive Committee
April 5, 2023 at 9:00 am
County Board Room

Present: Dick Pufall, Mike Berlin, Clarence Campbell, Bill Metzinger, Martin Vitek

Others: Dan Grady Lori Schmidt, Gary Mertig (zoom)

Dick Pufall called the meeting to order at 9:00 am and roll call was taken. Motion by Mike Berlin to approve the agenda as presented with a 2nd by Bill Metzinger. Motion carried.

There were no public comments at this time.

Motion by Clarence Campbell to approve the January 17, 2023 meeting minutes as presented with a 2nd by Martin Vitek. Motion carried.

Motion by Mike Berlin to approve Brett Martinsen to the Ag & Extension Committee, 2nd by Bill Metzinger. Motion carried.

Joint Dispatch Update. Dan Grady stated that this is moving very fast and that Gary Mertig and Ron Sztynodor are the Board appointments to this Committee. Dan stated that a grant application is due May 1, 2023. Joint Dispatch will improve 911 services for both Counties and would be better for Dispatchers themselves. A lengthy presentation followed. The timeline for completion of this project is 18 – 24 months, dependent on equipment availability.

Dan Grady stated that Kyle Cadott as the new Jail Administrator needs to be a signer on the Jail Account at Superior Choice Credit Union. Discussion followed. Motion by Martin Vitek, 2nd by Mike Berlin to approve placing Kyle Cadott as a signer on the Jail Account at Superior Choice Credit Union. Motion carried.

Motion by Mike Berlin, 2nd by Clarence Campbell to convene in closed session pursuant to §19.85(1)(d) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Wage Study. Roll call vote: all yes. Motion carried and the meeting convened in closed session at 9:50 am.

Motion by Mike Berlin, 2nd by Bill Metzinger to reconvene in open session. Roll call vote: all yes. Motion carried and the meeting reconvened in open session at 10:47 am.

Motion by Bill Metzinger that the Deputy Treasurer and Deputy Register Of Deeds be moved to a Grade 10, Step 4 and to otherwise pass the salary schedule as presented. 2nd by Mike Berlin. Motion carried. The salary increases to start with the 1st pay period in July 2023.

Dan Grady gave a brief update on the Town of Sanborn.

The next meeting was scheduled for May 16, 2023 at 9:00 am. Motion to adjourn by Bill Metzinger with a 2nd by Martin Vitek. Motion carried and the meeting adjourned at 10:50 am.

Lori Schmidt,
Administrative Assistant