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Proceedings of Green County Board of Supervisors

SEPTEMBER 9, 2003

Thomas Daly, Chair, called the meeting to order.

The Clerk read the roll with 26 present; 4 excused being Gomer, Torkelson, Zweifel and Keegan; and 1 absent being Thomm.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Condon to approve the Minutes of the August 12, 2003 meeting. Motion carried by a unanimous voice vote.

Presentation and demonstration of county GIS Internet mapping was given by Sherri Hawkins, Land Records Committee, and Tim Penfield, MSA Professionals.

RESOLUTION 9-1-03

Resolution Approving Revised Pay Rate Schedule For Registered Nurses

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following pay rate schedule changes, with the stipulations as follows:

Registered Nurses
Pay Rate Schedule

Position	Grade	Minimum Start	Step 2 1 Year	Step 3 2 Years	Step 4 4 Years	Step 5 6 Years	Step 6 9 Years	Step 7 12 Years	Step 8 15 Years
Registered Nurse	1	16.87	17.47	17.98	18.52	19.09	19.87	20.37	21.38
Nurse Care Coordinator	2	18.83	19.50	20.09	20.67	21.29	22.02	22.57	23.69
Public Health Nurse	3	19.00	19.66	20.26	20.87	21.50	22.38	22.95	24.09
Assist Dir. Public Health	4	19.98	20.67	21.30	21.94	22.60	23.52	24.12	25.32
Nursing Supervisor	5	20.79	21.51	22.17	22.84	23.53	24.49	25.11	26.36

A. All nurses will start at the minimum unless significant experience can be demonstrated. Exceptions must be approved by the Personnel and Labor Relations Committee.

B. Steps 6, 7 and 8 for all grades will be implemented ***January 1, 2004***.

C. Employees in steps 1 to 4 will progress through the schedule based on their anniversary date.

D. Employees at step 5 or above will progress to steps 6, 7 and 8, at 3 year intervals beginning July 1, 2006.

E. Grades 3 and 4 will be implemented ***January 1, 2004***; however, these two grades will not receive any wage increase until January 1, 2005 if economic conditions permit.

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair — Ray Francois, Vice Chair
Michael Furgal — Mary Alice Hart
Thomas Daly — Dave Rufenacht
Harvey Mandel

Motion by Carter, seconded by Dalton to adopt Resolution 9-1-03. Motion carried by a majority voice vote, with 1 no being Hanson.

Space Needs Committee Report was given by Dan Karlen, Space Needs Committee Chair.

Motion by Furgal, seconded by Stettler to approve the following appointments: Joe Cousin, Mary Dietz and Jeannie Blumer to the Southwest Community Action Program Board of Directors; and Mary Funseth as the Nursing Home Representative to the Long Term Support Committee to fill an unexpired term to expire on June 1, 2005.

Motion by Grossen, seconded by Hart to approve the following travel requests: Thomas Daly, Robert Hoesly, Michael Furgal, Harvey W. Kubly, Sue Disch and Russ Torkelson to attend the Wisconsin Counties Association Convention on September 14-17 in LaCrosse; Three Highway Department superintendents and foremen to attend the annual Wisconsin County Highway Superintendents and Foremen's Convention on September 24-26 in Wisconsin Dells; Vicki Miller Share to attend the 2003 Wisconsin Child Support Enforcement Association Annual Fall Conference on September 24-26 in Green Bay; Lynn Andrews and Marcia Roum Brue to attend the Fall Convention of the Wisconsin Nursing Home Social Workers Association on September 24-26 in Green Bay; Kathy Hartwig to attend the Fall Conference of the Wisconsin Real Property Listers on September 16-18 in Siren; Sherri Hawkins to attend the Wisconsin County Treasurer's Fall Convention on October 8-10 in Waupaca; Vicki Evenson to attend the Lead Assessor's Recertification Program on October 1 in Milwaukee; Vicki Evenson to attend the annual Wisconsin Association of Health Departments and Boards conference on October 2-3 in Wisconsin Rapids; Diane Updike to attend the fall conference of the Wisconsin County Code Administrators on October 29-31 in Superior; Gloria Baertschi to attend the Wisconsin Juvenile Court Clerk's Association Conference on October 15-17 in Wausau; Dave Folks to attend the Wisconsin Statewide Developmental Disabilities Coordinators' Conference on September 18-19 in Rhinelander; and Robert Hoesly to attend Land Conservation Annual Conference on October 15-17 in Siren. Motion carried by a unanimous voice vote.

Motion by Disch, seconded by Cousin to adjourn. Motion passed.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of September 9, 2003, A.D.

Michael J. Doyle
Green County Clerk