

County of Grant  
111 South Jefferson St.  
Lancaster, WI 53813

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December 6, 2011  
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, December 13, 2011 at 9:00 a.m.** in conference room 266 in the Grant County Administration Building, Lancaster, Wisconsin.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to order
2. Certification of compliance with open meeting law
3. Approval of Agenda
4. Approval of Minutes
  - a. November 8, 2011
5. Finance Segment
  - a. Treasurer's Report – Louise Ketterer
  - b. Vosberg Zoning Permit
  - c. Use of employee benefits carryover to fund flex account administrative fees
  - d. Resolution Re: Carryover of Certain Accounts
  - e. Revenue/Expense Report
  - f. Finance Director's Report
6. Employee Relations Segment – Joyce Roling
  - a. Clerk of Courts request: Fill vacant Office Assistant position
  - b. ADRC request: Decrease Assistant Cook position by 10 hours per pay period and increase Head Cook position by 10 hours per pay period
    - a. Fiscal impact: Savings of approximately \$5,800 in benefit costs
  - c. Highway request: Reclassify Operator positions to Operator II
    - a. Fiscal impact: Variable
  - d. Social Services Request: Change start rate for Economic Support Supervisor from E-minimum (\$21.45) to E-1 (\$21.96) effective November 16, 2011.
    - a. Fiscal impact: Approximately \$1,236
  - e. Fair: Increase Fair Manager position from 32 hours per week to 40 hours per week effective with hiring of replacement in mid-March.
    - a. Fiscal impact: Approximately \$12,300
  - f. Tentative agreement with AFSCME 918, 3377, and 3377-A of wage increase of 2%.
    - a. Fiscal impact: Approximately \$158,600
  - g. Staffing Update
  - h. Transition Team Report – John Patcle
  - i. Closed Session per statute 19.85 (1) (c) for union contract negotiations update
  - j. Director's Report
  - k. Return to Open Session
7. Adjournment