

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

February 10, 2012

AMENDED

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, February 14, 2012 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. December 12, and 20, 2011
5. Employee Relations Segment – Joyce Roling
 - a. Health Department Request:
 - a. Create a WIC Director (Advanced) job title at pay range F
 - b. Reclassification of current WIC Director from pay range D to WIC Director (Advanced) pay range F effective immediately. Fiscal impact: Approximately \$6,203
 - b. 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
 - c. Social Services Request: Voluntary leave donation
 - d. Employee union status update
 - e. 2012 non-represented wage increase update
 - a. 2% ATB Highway (former Teamsters) employees (43) Fiscal Impact = \$38,000
 - b. 2% ATB Sheriff (former WPPA Dispatchers, Jailers and clerical) employees (17) Fiscal Impact = \$16,400
 - f. Elected Officials Salaries
 - g. Staffing Update
 - h. Maintenance Department On-Call/Snow Removal Policy
 - i. Transition Team Report – John Patcle
 - j. Director's Report
6. Finance Segment
 - a. Treasurer's Report – Louise Ketterer
 - b. Special Charges for Razing Buildings – Louise Ketterer
 - c. Regionalization of Revolving Loan Fund
 - d. Preliminary Report of Potential Carryover and Lapsed Amounts
 - e. Revenue/Expense Report
 - f. Director's Report
 - g. Closed Session per state statute 19.85 (1) (c) and (e) regarding WPPA B.W. grievance, employee performance appraisal, personnel matters and contract negotiations

7. Return to open session
8. Adjournment