

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

May 13, 2013
EXECUTIVE COMMITTEE AGENDA
AMENDED

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, May 14, 2013 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 of April 4, 2013
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Request to Use Capital Project Funds for Signage – Public Property Committee
 - c. Reimbursement for Nontraditional or Uncommon Committee or Board Related Official Business
 - d. Sharing of Office Assistant Position
 - e. Revenue/Expense Report
 - f. Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. ADRC Request: Start the ADRC Director at Step 1 - \$25.06 instead of minimum - \$24.48
 - c. Highway Request: Pay out-of-class pay to Office Assistant while Office Manager is on leave
 - 1)Fiscal impact: Approximately \$300
 - d. WPPA Tentative Agreement
 - e. Non-rep Management WRS Contribution
 - f. Employee Handbook Policy Revisions
 - 1)Vacation Schedule Policy
 - 2)Sick Leave Policy
 - g. Grant County DOT CDL Drug and Alcohol Testing Policy Revision
 - h. Land Conservation and Zoning/Sanitation Combination
 - i. Transition Team Report – WIPFLi Study
 - j. Resolutions
 - 1)Authorizing Revised Non-Represented Compensation Plan Recommended by WIPFLI CPAs and Consultants
 - 2)Authorizing Wage Adjustments To Below Recommended Wage Range Employees
 - k. Pay Policies
 - l. Closed session per state statute 1985 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the Personnel Director performance evaluation.

7. Return to open session
8. Adjournment