

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

July 15, 2013

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, July 16, 2013 at 2:00 p.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:
 - a. June 11, 2013
 - b. June 18, 2013
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. 2014 Budget
 - c. Revenue/Expense Report
 - d. Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. Sheriff’s Department Request: Extend special rate of pay for Drug Task Force Secretary of \$16.00/hr. (Regular \$12.48) from January 1, 2013 through completion of project.
 - c. Sheriff’s Department Request: Create an additional full-time Jailer position
 - d. Social Service Department Request: Create 2.5 FTE Economic Support Specialist positions for the income maintenance program
 - e. Orchard Manor Request:
 - Correctly classify LTE positions to Part-time
 - Temporary CNA Sign on bonus
 - f. Zoning and Sanitation Committee and Land Conservation Committee Request:
 - Department Title: Conservation, Sanitation, and Zoning Department
 - Department Head Position Title: Administrator of Conservation, Sanitation, and Zoning
 - Department Head Wage: Increase salary from \$55,000 to \$60,000 effective June 1, 2013 and to \$65,000 after receipt of required credentials. Schedule range F-6 to I-6 (approximate) \$26.49 to \$31.25
 - g. Directors Report
 - h. 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.
 - i. Return to open session
 - j. Wage Study
 - k. 2013 Non-represented Wage Increase
 - Recommendation of wage increase disbursement from Department Heads to County Board: Fiscal Impact \$170,296
7. Adjournment