

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

---

September 13, 2013  
AMENDED  
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, September 17, 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 August 13, 2013
5. Finance Segment – Nancy Scott
  - a. Treasurer’s Report – Louise Ketterer
  - b. 2014 Budget Update
  - c. 2014 Budget Requests:
    - 1) Child Support
    - 2) Clerk of Court
    - 3) County Clerk
    - 4) District Attorney (including Victim Witness)
    - 5) Finance
    - 6) Personnel
    - 7) Register in Probate
    - 8) Register of Deeds
    - 9) Treasurer
  - d. Review 2012 Single Audit Report
  - e. Review/Approve Request for Proposals To Be Issued for Audit Services
  - f. Revenue/Expense Report
  - g. Director’s Report
6. Employee Relations Segment – Joyce Roling
  - a. Staffing Update
  - b. Health Department Request
    - 1) Place Nurses on Non-represented Pay Schedule Effective October 2013  
(fiscal impact: \$2,341)
    - 2) LTE’s for Health Department to Start at Scale Start Rate
  - c. Veteran Service Office Request: Replace 20 hour per week Office Assistant position (\$12.11/hour) with a 20 hour per week Deputy Veteran Service Officer (\$14.47/hour)
  - d. Director’s Report
7. Adjournment