

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

December 4, 2013
EXECUTIVE COMMITTEE AGENDA
AMENDED

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, December 10, 2013 at 9:00 a.m.** in 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 November 12, 2013
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Agreement for Audit Services
 - c. Revenue/Expense Report
 - d. Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. WIPFLi correspondence regarding additional cost
 - c. ADRC Committee Request: Increase bi-weekly salary of Director from G Minimum to G4 effective January 1, 2014. Approximate fiscal impact: \$4929.60
 - d. Highway Department Request: Create a full time Highway Laborer (non-CDL) effective January 1, 2014 to replace a seasonal laborer. Approximate fiscal impact: \$31,576 (some of this is reimbursed by the State)
 - e. Sheriff’s Department Request: Create a full-time Deputy effective January 1, 2014 to do contracted work. Approximate fiscal impact: \$66,458 (This amount will be reduced by overtime costs and existing part-time workers)
 - f. Grievance Policy Revision
 - g. Non-Rep Pay Policy and Evaluations - Revision
 - h. Evaluation process update
 - i. Directors report
7. Adjournment