

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

AMENDED

March 10, 2014

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Friday, March 14, 2014 at 9:30 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 February 11, 2014
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Corporation Counsel Contract
 - c. Presentation: Collecting Child Support for Foster Care Placements – Fred Naatz and Verda Nemo
 - d. Employee Demographics and Retirement Analysis
 - e. Revenue/Expense Report
 - f. Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. Elected Official Salaries (Sheriff, Clerk of Court, and Coroner) for the term 2015 - 2018
 - c. Health Department Requests as recommended for approval by Health Committee:
 - a) Approval to change a BSN’s starting pay to step 1 (\$24.17) instead of Minimum (\$23.61)
 - b) Approval for the Health Officer and the Personnel Director to determine starting rate of pay for future Health Department Registered Nurses, Registered Dietitians, Social Workers, and Assistant Directors between the minimum and step 6 on the wage schedule (for good reason, such as experience or market demands).
 - d. Orchard Manor proposal to adjust CNA wages
 - e. Director’s Report
7. Closed session per state statute 19.85 (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 performance evaluation of the Personnel Director, and (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session related to the County’s options for selecting a corporation counsel and the potential specifications within a Request for Proposals related to same.
8. Return to open session
9. Adjournment