

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

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**AMENDED**

May 9, 2014

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, May 13, 2014 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. Election of Committee Officers
5. Approval of Minutes
  - a. April 8, 2014
  - b. April 15, 2014
6. Finance Segment – Nancy Scott
  - a. Treasurer’s Report – Louise Ketterer
  - b. Revision to Investment Policy – Louise Ketterer
  - c. Closed session pursuant to Wisconsin statute section 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to pending litigation involving the County.
  - d. Reconvene into open session.
  - e. Possible action, if necessary and appropriate, regarding matters disclosed in closed session.
  - f. Courthouse Restoration Financing – Update/Possible Action
  - g. Corporation Counsel Discussion
  - h. Revenue/Expense Report
  - i. Director’s Report
7. Employee Relations Segment – Joyce Roling
  - a. Staffing Update
  - b. Orchard Manor Committee Request: Start the new Administrator at step 5 on the pay schedule recommended by the Orchard Manor Committee.
  - c. Health Department Request: to reclassify the Admissions Specialist from Pay Range 8 former Union 918 schedule to Grade A Schedule 1 effective June 1, 2014. Fiscal impact approximately \$741 for the first year.
  - d. Grievance policy revision
  - e. Director’s Report
8. Adjournment