

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

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June 3, 2014

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, June 10, 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. Approval of Minutes of May 13, 2014
5. Finance Segment – Nancy Scott
  - a. Treasurer’s Report – Sue Cummins
  - b. Action on Tax Deed Parcel Bid – Sue Cummins
  - c. Family Promise of Grant County – Rev. Zayna Thompson
  - d. Corporation Counsel Proposal
  - e. Resolution Authorizing the Issuance of General Obligation Promissory Note for \$2,000,000 for Restoration of the Courthouse Exterior and Levying a Tax in Connection Therewith
  - f. Funding for Balance of Courthouse Restoration Bid (\$22,200)
  - g. Guidelines for 2015 Budget
  - h. Revenue/Expense Report
  - i. Director’s Report
6. Employee Relations Segment – Joyce Roling
  - a. Staffing Update
  - b. Clerk of Court Restructure Request
    - o Fiscal impact: 2014 -- \$159; 2015 -- \$1,002; 2016 -- \$2,575; 2017 -- \$3,625
  - c. ADRC Restructure Request
    - o Fiscal impact: cost neutral
  - d. Resolution Authorizing a New Wage Schedule to Replace All Former Union Schedules and One Non-Union Schedule
  - e. Reclassification/Reallocation Policy
  - f. Voluntary Leave Donation Policy Revision
  - g. Health Insurance Policy Clarification
  - h. Director’s Report
7. Adjournment