

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

July 14, 2014

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, July 15, 2014 at 2:30 p.m.** in room 266 in the Grant County Admin. 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:
 - a. June 10, 2014
 - b. June 17, 2014
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Resolution to Increase Marriage License Fees in Grant County, Wisconsin Effective January 1, 2015 – Linda Gebhard
 - c. InHealth Clinic Request for Funding – Jeff Kindrai
 - d. Communications Tower Study, \$5000 – Sheriff’s Dept.
 - e. Revenue/Expense Report
 - f. Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. Court Request to create a Treatment Court Program Coordinator -Grant funded
 - c. Orchard Manor Request to start the Director of Finance position at step 3 (\$26.69).
 - d. Request to allow a special time frame for reclassification/reallocation requests to be effective January 1, 2015.
 - e. Child Support request to reallocate three Child Support Assistants up one pay grade, to Range 8 on the Former General Union schedule or to Grade 8 on the proposed new schedule. Fiscal Impact – none (reimbursed).
 - f. Resolution Authorizing a New Wage Schedule to Replace All Former Union Schedules and One Non-union Schedule
 - g. County Board Per Diem and Mileage policy revision
 - h. Travel/Expense Reimbursement policy revision
 - i. Director’s Report
7. Closed Session per state statute 19.85(1)(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 as it relates to negotiation of a contract for corporation counsel services.
8. Reconvene into open session
9. Corporation Counsel contract
10. Adjournment