

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

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**AMENDED**  
October 13, 2014  
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, October 14, 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 September 9, 2014
5. Finance Segment – Nancy Scott
  - a. Treasurer’s Report – Louise Ketterer
  - b. Tax Deed Bids Less Than Appraised Value (4 properties) – Louise Ketterer
  - c. Treatment Court Carryover – Judge Day
  - d. 2015 Budget
  - e. Review 2013 Single Audit Report
  - f. Request to Carry Over Vacation
  - g. Revenue/Expense Report
  - h. Director’s Report
6. Employee Relations Segment – Joyce Roling
  - a. Staffing Update
  - b. Highway Department request to start promoted Operator at 2 year rate effective 8/24/2014
  - c. Sheriff’s Department request to adjust step increases of a Sergeant
  - d. Sheriff’s Department request to place a Jailer at 1 year step on wage schedule
  - e. Register in Probate request to increase Office Assistant II from 16 hours per week to 32 hours per week effective 1/01/2015
    - o Fiscal impact: \$27,934
  - f. Clerk of Court request to fill Office Assistant II vacancy
  - g. Orchard Manor request to place interim Finance position at Level B -1
  - h. Lean Initiative Update
  - 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 WPPA contract negotiations.
8. Reconvene into open session
9. Adjournment