

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

AMENDED

November 6, 2014

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Monday, November 10, 2014 at 1:00 p.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 October 14, 2014
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Resolution: Authorizing the County Treasurer to Settle in Full for General Taxes for the Tax Roll Year 2014, Collectable in 2015
 - c. Resolution: Regarding Assessments from Prior Tax Rolls to be Charged Back to Municipalities – 2014 Tax Levy, Collectable in 2015 (Wis. Stats. 70.74(2))
 - d. Resolution: Regarding County Orders (Checks)
 - e. Resolution: Regarding the Investment of County Funds
 - f. Resolution: Regarding the Designation of a Depository
 - g. Resolution: General Tax Levy
 - h. Resolution: Carryover of Certain Accounts
 - i. Request to Increase Credit Card Limit From \$1,000 to \$1,500 – Social Services
 - j. Revenue/Expense Report
 - k. Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. Resolution: Establishing Non-Represented Wages for 2015
 - c. Resolution: Establishing County Board Chair Salary for 2015
 - d. Request to Fill Vacant Office Assistant Position – Treasurer
 - e. Request to Hire a Temporary, Full-Time Deputy Treasurer Position at 1-Year Rate of Pay – Treasurer
 - o Fiscal Impact: \$12,444
 - f. Discussion of Paid Time Off Plans
 - g. 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. WPPA Deputy Union Tentative Agreement

10. Adjournment