

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

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December 3, 2014

AMENDED  
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, December 9, 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 November 10, 2014
5. Finance Segment – Nancy Scott
  - a. Treasurer’s Report – Louise Ketterer
  - b. Revenue/Expense Report
  - c. Director’s Report
6. Employee Relations Segment – Joyce Roling
  - a. Staffing Update
  - b. Eliminate vacant Director of Finance position and create Office Manager position – Orchard Manor
    - o Fiscal impact: savings of approximately \$16,344
  - c. Place CNAs at range 4 and Activity Aides at range 3 on wage schedule and eliminate current CNA/Activity Aide wage schedule effective January 1, 2015 – Orchard Manor
    - o Fiscal impact: approximately \$123,607
  - d. Place an Economic Support Specialist at the 2-year rate on the wage schedule in November – Social Services
    - o Fiscal impact: approximately \$954
  - e. Place a Social Worker at the 2-year rate on the wage schedule in December – Social Services
    - o Fiscal impact: approximately \$773
  - f. Start Interim Social Work Supervisor at \$24.16 (step 1) for 6 months – Social Services
  - g. Start LTE Office Worker at the start rate of Accounting Assistant (\$14.82) instead of LTE Clerical (\$9.84) -- Highway
  - h. Director’s Report
7. Adjournment