

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

AMENDED

April 10, 2015

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, April 14, 2015 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 March 16, 2015
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Revenue/Expense Report
 - c. Director’s Report
6. Closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to personnel issues regarding finances
7. Return to Open Session
8. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. Veterans Service Office request to increase the hours of work of Deputy Veterans Service Officer from 24 hours per week to 40 hours per week
 - o Fiscal Impact: \$19,518 to \$32,656
 - c. Orchard Manor request to reallocate Dietary Supervisor from level A to level B on wage schedule effective immediately
 - o Fiscal Impact: \$3,317
 - d. Orchard Manor request to eliminate practice of grandfathered regular part-time employees receiving full-time health insurance premium rate
 - e. Clerk of Court request to fill Administrative I vacancy
 - f. Director’s Report
9. Adjournment