

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

AMENDED

June 12, 2015

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, June 16, 2015 at 2:00 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. Election of Committee Secretary
5. Approval of minutes of May 12, 2015
6. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Resolution Authorizing County Treasurer to Quit Claim Property to the Former Owner
 - c. Request for County Credit Card – Orchard Manor
 - d. 2015 County Budget Parameters and Priorities
 - e. Revenue/Expense Report
 - f. Director’s Report
7. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. Eliminate Transportation Coordinator and create a 20 hour per week Administrative Assistant II position effective immediately - ADRC
 - Fiscal impact: savings of \$24,188 to \$38,724.
 - c. Place social worker (JK) pay rate to 2 yr. step on anniversary date and place SSS (HS) pay rate to 2 year step on anniversary date instead of August date as scheduled with pay plan implementation - Social Services
 - Fiscal impact:

2015	2016	2017	2018
\$645	\$673	0	0
 - d. Reclassification and Reallocation Requests
 - 1) Veterans Service Office – Reallocate Veterans Service Officer from C7 to E2 effective 10/1/15.
 - Fiscal impact:

2015	2016	2017	2018
\$279	\$1,049	\$1,586	\$2,483

- 2) Child Support – Reallocate 3 Admin Assistants II from pay grade 7 to grade 8 at 1yr rate effective 6/29/2015 and change the job title to Child Support Specialist.

- Fiscal impact:

2015	2016	2017	2018
\$330	\$1,961	\$4,576	\$5,871

- 3) Fair – Reclassify Fair Manager from wage schedule 2 to grade B3 on wage schedule I effective 8/1/2015.

- Fiscal impact:

2015	2016	2017	2018
\$198	\$2,184	\$,2603	\$3,652

- e. Highway – Extend LTE Office Worker through July 31, 2015

- Fiscal impact: \$2,656

- f. Director’s Report

8. Adjournment