

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

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**AMENDED**

July 10, 2015

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, July 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 June 16, 2015
5. Finance Segment – Nancy Scott
  - a. Treasurer’s Report – Louise Ketterer
  - b. Resolution authorizing County Treasurer to take tax deed parcels which have taxes owing on the 2011 tax rolls
  - c. Revenue/Expense Report
  - d. Director’s Report
6. Employee Relations Segment – Joyce Roling
  - a. Staffing Update
  - b. Create a full time IT Technician effective January 1, 2016 – IT Department
    - o Fiscal Impact: \$59,000
  - c. Eliminate vacant full time Assistant Dietary Supervisor position and replace it with a Head Cook. – Orchard Manor
    - o Fiscal Impact: Savings of \$7,771 to \$10,678
  - d. Eliminate Baker positions and replace with Dietary Aides. Freeze existing employees wage until Dietary Aide wage catches up – Orchard Manor
  - e. Health Insurance opt out/waiver discussion
  - f. Policy revisions/additions
    - Health Insurance Non-duplication Policy
    - Vacation Carry Over
    - Travel/Expense Reimbursement Policy
  - g. Director’s Report
7. Adjournment