

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

December 3, 2015
EXECUTIVE COMMITTEE AGENDA
AMENDED

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, December 8, 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:
 - a. November 10, 2015
 - b. November 23, 2015
 - c. November 23, 2015 Joint Meeting with Highway
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Dispersal of funds in accounts related to Muscoda incinerator project:
 - 1) Grant/Richland/Iowa Special Account
 - 2) Village of Muscoda Waste to Energy Account
 - c. Authorize Use of Self-Insurance Fund Balance for Payment of Auto Physical Damage (Comprehensive and Collision) Premiums and Deductibles
 - d. Highway Financial Processes and Procedures – Dave Lambert
 - e. Revenue/Expense Report
 - f. Director’s Report
6. Employee Relations Segment
 - a. Staffing Update
 - b. Highway Department request effective January 1, 2016:
 - Eliminate out-of-class pay
 - Reclassify 3 employees (Burgess, Pickett, Schauff) from Section Patrol Workers to Operators - Fiscal impact - \$2025.00
 - Increase wage scale by \$.06 per hour for Operators and General (CDL) laborers Fiscal impact - \$322
 - c. UW Extension request:
 - UW Extension and Fair/Youth and Ag Restructure Request Fiscal impact - \$21,466
 - d. LTE and seasonal wage schedule update
 - e. Policy updates
 - f. LEAN update
 - g. Evaluation procedure discussion
 - h. Director’s Report
7. Adjournment