

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

January 13, 2016

AMENDED

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Thursday, January 14, 2016 at 1:00 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. Approval of minutes of December 8, 2015
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Ellenboro Old Gas Station SAG application
 - c. Start LTE Office Worker at start rate of Accounting Assistant (\$15.35) instead of LTE Clerical (\$10.24) – Highway/Finance
 - d. Springbrook Highway Package
 - e. Institute Supplement Payment of \$35,750 to Unified Community Services
 - f. Revenue/Expense Report
 - g. Director’s Report
6. Employee Relations Segment
 - a. Staffing Update
 - b. Orchard Manor request for restructure of support staff
 - c. Social Services request to clarify and amend Social Worker and Social Services Worker classifications
 - d. Highway Department LTE Snow Removal wage request – start rate of Patrolman
 - e. Director’s Report
7. 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 the performance evaluation of the Finance Director/County Auditor
8. Return to open session
9. Adjournment