

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

AMENDED

February 4, 2016

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, February 9, 2016 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 January 14, 2016
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Amend Professional Services Agreement with The Samuels Group to include RFP Services
 - o Fiscal impact: \$7,000
 - c. Review Preliminary 2015 Carryover Amounts
 - d. Revenue/Expense Report
 - e. Director’s Report
6. Employee Relations Segment
 - a. Staffing Update
 - b. Elected Official Salaries for the 2017 through 2020 term
 - o Data presentation – Joyce Roling
 - o Request and comparison – Louise Ketterer, Linda Gebhard, and Marilyn Pierce
 - c. Sick Leave Buyback Policy Revision
 - d. Reclassification and Reallocation Policy
 - 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 Child Support Administrator
8. Return to open session
9. Adjournment