

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

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June 9, 2016

**AMENDED**

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, June 14, 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 May 17, 2016
5. Finance Segment – Nancy Scott
  - a. Treasurer’s Report – Louise Ketterer
  - b. Discussion and Possible Action Regarding Offers on Tax Deed Properties:
    - 1) Parcel #042-00500-0020, Town of Muscoda
    - 2) Parcel #026-00909-0000, Town of Jamestown
    - 3) Parcels #108-00003-0000 and 108-00012-0000, Village of Blue River
    - 4) Parcels #058-00737-0070, Town of Waterloo
  - c. 2017 County Budget Parameters and Priorities
  - d. Revenue/Expense Report
  - e. Finance Director’s Report
6. Employee Relations Segment
  - a. Staffing Update
  - b. LEAN Update
  - c. Highway Department Request: Replace LTE Cooperative Engineer with full-time General Laborer (assistant signman and snow plow work), effective June 27, 2016
    - o Fiscal Impact, net wages and benefits:

Assuming employee chooses single health coverage

2016	2017	2018	2019
\$8,730	\$22,314	\$23,371	\$23,964

Assuming employee chooses family health coverage

2016	2017	2018	2019
\$10,898	\$26,744	\$27,802	\$28,395
  - d. Personnel Director’s Report
    - o Goals and Objectives Update
7. Adjournment