

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

AMENDED

August 4, 2016

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, August 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:
 - a. July 12, 2016
 - b. July 19, 2016
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. December 31, 2015 Audit Report – Johnson Block & Co., Inc.
 - c. Discussion and Possible Action Regarding Offers on Tax Deed Properties:
 - 1) Parcel #108-00017-0000, Village of Blue River
 - 2) Parcel #206-00594-0000, City of Boscobel
 - 3) Parcels #135-00524-0000 and 153-00527-000, Village of Muscoda
 - 4) *Parcel #151-00285-0000, Village of Montfort*
 - d. Discussion and Possible Action Regarding Offer and Preference to Former Owner on Tax Deed Properties:
 - 1) Parcel #226-00512-0000, City of Fennimore
 - 2) *Parcel #211-00738-0000, City of Cuba City*
 - e. 2016 Public Property and IT Requests from Departments Governed by Executive Committee:
 - Child Support
 - Clerk of Courts
 - County Clerk
 - County Treasurer
 - District Attorney
 - Finance
 - Personnel
 - Register in Probate
 - Register of Deeds
 - f. Request to Increase Credit Card Limit
 - Orchard Manor
 - Social Services

- g. Revenue/Expense Report
- h. Finance Director's Report

6. Employee Relations Segment – Joyce Roling

- a. Health Insurance Employee Survey Review and possible action
- b. Orchard Manor request to reclassify Administrative Assistant II (Schedule II, Grade 7) to Admissions Specialist (Schedule 1, Grade A) Effective September 1, 2016.

Fiscal Impact:

	2016	2017	2018	2019
Wages and benefits	\$427	\$1,588	\$2,572	\$3,535

- c. Orchard Manor request to increase the shift differential at Orchard Manor effective January 1, 2017.

Hourly shift differential:

	Current	Proposal 1
PM shift: RN and LPN	.45	.75
PM shift: CNA, dietary, housekeeping	.35	.75
Night shift: RN and LPN	.80	1.50
Night shift: CNA, dietary, housekeeping	.60	1.50

Fiscal impact:

	Current	Proposal 1
Total shift differential wages/benefits	\$47,989	\$126,142
Increase over current annual cost	n/a	\$68,152

- d. Social Services Request to increase Seasonal WHEAP Outreach position wages from \$11.00 to \$13.04 effective September 1, 2016.

Fiscal impact: \$1,916 (840 hours per year)

- e. Staffing Report
- f. Personnel Director's Report
- g. LEAN Report

7. Adjournment