

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

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**AMENDED**

November 4, 2016

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, November 8, 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. October 11, 2016
5. Finance Segment – Nancy Scott
  - a. Treasurer’s Report – Louise Ketterer
  - b. Presentation and discussion on possible refunding of Orchard Manor bonds
  - c. Discussion and possible action regarding offers on tax deed properties:
    - 1) Parcel #046-00987-0010, Town of Paris
    - 2) Parcel #060-00313-0010, Town of Watterstown
    - 3) Parcel #006-00185-0000, City of Boscobel
    - 4) Parcel #108-00017-0000, Village of Blue River
    - 5) Parcel #151-00202-0000, Village of Montfort
    - 6) Parcel #151-00273-0000, Village of Montfort
  - d. Resolution: Authorizing the County Treasurer to Settle in Full for General Taxes for the Tax Roll year 2016, Collectable in 2017
  - e. Resolution: Regarding County Orders (Checks)
  - f. Resolution: Regarding the Investment of County Funds
  - g. Resolution: Regarding the Designation of a Depository
  - h. *Requested revisions to 2017 recommended budget*
  - i. Resolution: Regarding Carryover of Certain Accounts
  - j. Resolution: Regarding General Tax Levy
  - k. Discussion and possible action regarding county board per diems, effective for the term beginning April 2018
  - l. Review and action for recommendation on the design development phase of Jail/Sheriff’s Department/Social Services/ADRC building
  - m. Revenue/Expense Report
  - n. Finance Director’s Report

6. Employee Relations Segment – Joyce Roling
  - a. Staffing update
  - b. *District Attorney request to fill a Legal Assistant position which will be vacant due to a retirement*
  - c. Child Support request to hire replacement for retiring Investigator position to include six weeks overlap for training effective January 3, 2017
    - Budgeted county cost: \$2,931
  - d. Health Department request to increase 32 hour Nurse position up to 40 hours per week, effective immediately
    - Fiscal impact \$13,508
  - e. Highway Department request to pay retired highway employees, who return for LTE summer crew work, at the wage schedule start rate of General Laborer/Section Patrol Worker, effective immediately:
    - Fiscal impact: \$13.04 to \$17.00 per hour at current rate
  - f. *Orchard Manor request to start new Facilities Maintenance Supervisor at Step 1, \$19.46, instead of start rate of \$19.00, effective October 31, 2016*
    - Fiscal Impact - 2016: \$ 190
    - Fiscal Impact – 2017: \$1,081
  - g. Resolution: Establishing Non-represented Wages for 2017
    - Fiscal impact: \$176,000
  - h. Resolution Establish Grant County Board Chair Salary for 2017
    - Fiscal impact: \$513
  - i. Personnel Director's Report/Lean Update
7. Adjournment