

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

December 9, 2016

AMENDED

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, December 13, 2016 at 9:00 a.m.** in room 264 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. November 8, 2016
5. Employee Relations Segment – Joyce Roling
 - a. Staffing update
 - b. Presentation by Patrick Glynn, Senior Consultant, Carlson Dettmann Consulting
 - c. Approval to recommend to the full County Board the cost of \$43,000 plus travel expenses for Carlson Dettmann Consulting, LLC to provide an assessment of the County's classification and compensation program, including job analysis and evaluation, market analysis, and design a new wage plan to be implemented upon completion at a date to be determined by the County.
 - d. Clerk of Court request regarding vacancies
 - e. Probate request to start Deputy Register in Probate at 1 year rate, \$17.20, instead of 6 month transfer rate, \$16.27, effective December 1, 2016. Currently at \$16.23.

o Fiscal impact

2016	2017	2018	2019	2020
\$188	\$1,005	\$453	\$384	- 0 -

- f. Workers Compensation Premium for 2017
 - g. Personnel Director's Report, LEAN, Goals
6. Finance Segment – Nancy Scott
 - a. Treasurer's Report – Louise Ketterer
 - b. Discussion and possible action regarding offer on tax deed properties:
 - 1) Parcels #108-00017-0000 and #108-00020-0000, Village of Blue River
 - c. Request for credit card for Orchard Manor Maintenance Supervisor
 - d. Update regarding refunding of Orchard Manor debt
 - e. Request to use Out of County Prisoner carryover funds for overtime wages
 - f. Revenue/Expense Report
 - g. Finance Director's Report

7. Adjournment

Please note change in location