

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

AMENDED

January 11, 2017

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Thursday, January 12, 2017 at 12:00 p.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. December 13, 2016
5. Closed session per state statute 19.85 (1) (e) deliberating or negotiating the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session.
6. Return to open session
7. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Discussion on wage/compensation study
 - c. Revenue/Expense Report
 - d. Finance Director’s Report
8. Employee Relations Segment – Joyce Roling
 - a. Staffing update
 - b. County Clerk, Register of Deeds, and Treasurer request to increase the pay grade of their three Deputies from a 9 to a 10
 - o Fiscal Impact

2017	2018	2019	2020	2021	2022
\$ 5,107	\$ 7,611	\$ 7,516	\$ 7,803	\$ 7,803	\$ 7,803
 - c. Register in Probate request to increase pay grade of Deputy Register in Probate from a 8 to grade commensurate with Deputy County Clerk, Register of Deeds, and Treasurer
 - o Fiscal Impact at grade 9:

2017	2018	2019	2020	2021	2022
\$ 2,124	\$ 2,147	\$ 2,195	\$ 2,195	\$ 2,195	\$ 2,195
 - o Fiscal Impact at grade 10:

2017	2018	2019	2020	2021	2022
\$ 3,185	\$ 3,957	\$ 4,046	\$ 4,462	\$ 4,462	\$ 4,462
 - d. *Child Support Request to fill a vacant support position*
 - e. Personnel Director’s Report/Lean Update
9. Adjournment