

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

AMENDED

February 10, 2017

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, February 14, 2017 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 January 12, 2017
5. *Address the letter of concern from elected officials*
6. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Discussion and possible action on tax deed parcels owned by Grant County:
 - 1) Parcels #020-00842-0000, 020-00843-0000, and #020-00864-000, Town of Harrison
 - c. Institute Supplement Payment of \$15,837 to Unified Community Services
 - d. Review preliminary 2016 carryover amounts
 - e. Revenue/Expense Report
 - f. Finance Director’s Report
7. Employee Relations Segment
 - a. Staffing Report
 - b. Policy Updates:
 - o Position Request/Vacancies
 - o Separation of Employment
 - c. Treasurer’s request to fill vacant Office Assistant II position
 - d. UW Extension request to pay an existing LTE employee at \$13.17 for an LTE Clerical position instead of the established rate of \$10.29
 - o Fiscal Impact: \$1,714
 - e. *Sheriff request to create an additional full-time Deputy position and funding for court security:*
 - o Fiscal Impact with elimination of LTE Bailiff hours:

2017	2018	2019	2020	2021
\$62,257	\$64,677	\$65,170	\$ 67,293	\$ 67,713
 - f. Personnel Director’s/Lean Report

8. Closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluations of the Child Support Director and the Finance Director
9. Return to open session
10. Adjournment