

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

AMENDED

March 7, 2017

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, March 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 February 14, 2017
5. *Resolution to Create the Grant County Criminal Justice Coordinating Council*
6. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Discussion and possible action regarding offer on tax deed property at 104 N. Prospect Street, Village of Montfort
 - c. Request to use unbudgeted funds from NRCS TecPro carryover account for purchase of vehicle – Conservation, Sanitation and Zoning Department
 - d. Revenue/Expense Report
 - e. Finance Director’s Report
7. Employee Relations Segment
 - a) Policy updates:
 - Separation of Employment
 - b) Verda Nemo request to allow her final step increase to be effective April 1, 2017 rather than July 1, 2017.
 - Fiscal impact: \$358 without state reimbursement, \$121.72 with state reimbursement.
 - c) Health Department request to replace an LTE 16 hour per week Home Health Nurse position with a permanent full time Home Health Nurse position.

Fiscal Impact:	2017	2018	2019	2020	2021
Family health coverage	40,398	49,385	50,697	52,033	53,299
Employee only coverage	31,248	42,451	43,764	45,100	46,365

- d) Orchard Manor request for a one-time exemption from the Solicitation/Distribution policy (attached) to allow a LulaRoe clothing sale fundraiser to support a staff appreciation program. The location will be the Orchard Manor In-service room.

- e) 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 evaluation of the Personnel Director
- 9. Return to open session
- 10. Adjournment