

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

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September 5, 2017

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, September 12, 2017 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. August 8, 2017
  - b. August 15, 2017
5. Workers compensation presentation and recognition – Randy Peterson
6. Finance Segment
  - a. Treasurer’s Report – Carrie Eastlick
  - b. 2018 Budget Requests from Departments governed by Executive Committee:
    - Child Support
    - Clerk of Courts
    - County Clerk
    - County Treasurer
    - District Attorney including Victim Witness
    - Finance
    - Personnel
    - Register in Probate
    - Register of Deeds including Land Information projects
  - c. Request for credit card for ADRC
  - d. Revenue/Expense Report
  - e. Finance Director’s Report
7. Compensation study results – Patrick Glynn *approximately 10:30 a.m.*
8. Quote re: administrative position analysis
9. Employee Relations Segment
  - a) Staffing Report
  - b) Orchard Manor request to increase PM shift differential for nurses and CNAs from \$0.75 per hour to \$2.50 per hour effective immediately
  - c) Personnel Director’s /LEAN Report

10. County Clerk Reports
  - a. LEAN project progress report
  - b. GIS cross-training update
  
11. Closed Session per state statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to WPPA contract negotiations
  
12. Reconvene into open session
  
13. Adjournment