

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

December 5, 2017
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, December 12, 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:
 - a. November 13, 2017
5. Discussion and Possible Action Regarding the Administrative Team Denial of the Wage Study Appeals Request
6. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Carrie Eastlick
 - b. Discussion and Possible Action Regarding Offers on Tax Deed Properties:
 - (1) Parcel #171-00028-0020 in Village of Patch Grove
 - (2) Parcel #111-00242-0000 in Village of Cassville
 - (3) Parcel #042-00099-0000 in Town of Muscoda
 - (4) Parcels #042-00127-0000 and 042-00128-0000 in Town of Muscoda
 - c. Resolution: Authorizing the County Treasurer to Take Tax Deed Parcels Which Have Taxes Owing on the 2013 Tax Rolls (2014 Tax Certificates)
 - d. Resolution: Authorizing the County Treasurer to Quit Claim Tax Parcel 206-00327-0000 in City of Boscobel to the Former Owner
 - e. Resolution: Authorizing the County Treasurer to Quit Claim Tax Parcel 211-00107-0000 in City of Cuba City to the Former Owner
 - f. Review November vouchers
 - g. Revenue/Expense Report
 - h. Finance Director’s Report
7. Discussion and Possible Action on MOU & Design Contract with the City of Lancaster concerning extension of Sanitary Sewer System to Grant County Farm Property
8. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. Policy Updates:
 - o Classification Review
 - o Position Request/Replacement
 - o Non-rep Pay Policy and Evaluations
 - c. Personnel Director’s Report/Lean Update

9. 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.

10. Reconvene into open session

11. 2018 through 2019 Sheriff Deputy Union Contract Tentative Agreement

a. Fiscal Impact:

o 2018: \$28,590

o 2019: \$32,752

12. Adjournment