

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

AMENDED
January 9, 2018
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Thursday, January 11, 2018 at 12 p.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 December 12, 2017
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Carrie Eastlick
 - b. Request to use unbudgeted carryover funds for conference room chairs – Linda Gebhard
 - c. Memorandum of Understanding between Grant County Clerk and Chris Carl – Linda Gebhard -- *Information Only*
 - d. Request to carryover vacation – Carrie Kerstiens
 - e. Review December vouchers
 - f. Revenue/Expense Report
 - g. Finance Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. Classification Review Policy revision
 - c. Promoted or Transferred Employee Policy revision
 - d. Highway Department Request to add an additional Patrolman/Operator Position

Fiscal Impact:

Year 1	\$25,638
Year 2	\$26,163
Year 3	\$26,675
Year 4	\$27,188
Year 5	\$27,700
Year 6	\$28,225
Year 7	\$28,737
Year 8	\$29,250

- e. Child Support request to fill vacant Administrative Assistant II position
 - f. Personnel Director’s Report/Lean Update
7. 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 Finance Director.

8. Return to open session

9. Adjournment