

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

February 6, 2018
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, February 13, 2018 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 11, 2018
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Carrie Eastlick
 - b. Ordinance to Amend Chapter 268 Entitled “Taxation” of the Grant County Code – Carrie Eastlick
 - c. Presentation of phase II of financing plan for LEC/ADRC/SS building project
 - d. Review preliminary 2017 carryover amounts
 - e. Review December vouchers
 - f. Revenue/Expense Report
 - g. Finance Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. Orchard Manor request fill vacant full-time Administrative Assistant I with a part-time, non-benefit Administrative Assistant I
Fiscal Impact: 2018 savings of \$20,524 (additional details enclosed)
 - c. ADRC request to eliminate Lead I & A Specialist position and replace with I & A Specialist
Fiscal Impact: 2018 \$624 (additional details enclosed)
 - d. IT request for additional full-time IT Technician position
Fiscal Impact: 2018 \$63,393 (additional details enclosed)
 - e. VSO request to change job title from Deputy Veterans Service Officer to Assistant Veterans Service Officer
 - f. Elected officials salaries (Sheriff, Clerk of Court, Coroner)
 - g. Personnel Director’s Report
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