

August 8, 2019

AMENDED

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, August 13, 2019 at 8:30 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 July 9, 2019
5. Health Insurance - TRICOR
6. **Correspondence related to 2020 health insurance**
7. Finance
 - a. Treasurer's Report – Carrie Eastlick
 - b. December 31, 2018 Audit Report – Jay Bennett, Johnson Block & Co., Inc.
 - c. Sale of Tax Deed Parcels
 - (1) #042-405 (Town of Muscodia)
 - (2) #111-376 (Village of Cassville)
 - (3) #153-327 (Village of Muscodia)
 - (4) #171-109-10 (Village of Patch Grove)
 - (5) #153-220-10 (Village of Muscodia)
 - d. Child Support Administrator's Quarterly Report – Carrie Kerstiens
 - e. **Request for Credit Card for Captain Travis Klaas, \$500 limit**
 - f. **Review and Possible Action Regarding Assignment of Excess Fund Balance for Future Use per Administration Manual Policy 4.2, Fund Balance**
 - g. Review Vouchers
 - h. Revenue/Expense Report
 - i. Finance Director's Report
8. Technology
 - a. Information Technology Director's Report
9. Employee Relations
 - a. Staffing Update

- b. Resolution in support of protective status for Grant County Jailers under the Wisconsin Retirement System (1/1/2020)
 - o Fiscal Impact: \$40,345
- c. Health Department Requests:
 - o Increase rate of pay for LTE Speech Therapist from \$30/hr to \$50/hr effective immediately
 - o Establish the following rates of pay effective immediately:
 1. LTE Physical Therapist \$50/hr
 2. LTE Physical Therapist Assistant \$35/hr
 3. LTE Occupational Therapist \$50/hr
 4. LTE Occupational Therapist Assistant \$35/hr
- d. Orchard Manor Request for Working Differential for Pool Nurses: \$10/hour for RNs and \$7.50/hour for LPNs.
Fiscal impact: \$10,209
- e. Committee Review of Grant County Administration Manual
 - o 4.3 Credit Card
 - o 4.9 Financial Inquiries and Garnishments
 - o 5.17 Family Medical Leave Act
 - o 6.3 Vehicle Policy
 - o 6.4 Employee Volunteer – Emergency Services Policy
 - o 7.3 Highway Department
 1. 7.3A Hours of Work
 2. 7.3B Sick Leave
 3. 7.3C Personal Tool Use Replacement
 - o 7.4 On Call Beeper Duties Increase effective 1/1/2020 (Health Department)
Fiscal impact: \$6,600
 - o 7.5 Social Work Certification
- f. Personnel Director's report

10. Adjournment