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

June 10, 2022

2nd AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, June 14, 2022 at 9:00 a.m. in Room #264 - County Board Room in the Administration Building. In addition, the meeting will be available virtually via Zoom.

Join Zoom Meeting

https://us02web.zoom.us/j/87145571613?pwd=cDY4OEpRMFdRWWdtUDlUMEhVSm9JUT09

Meeting ID: 871 4557 1613 Passcode: 905257

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. Roll Call
 - a. Committee
 - b. Others in attendance
- 4. Approval of agenda
- 5. Approval of minutes: May 10, 2022
- 6. Resolution regarding mileage reimbursement
- 7. Finance
 - a) Treasurer's Report
 - b) Social Services Request to increase credit card limit to \$5000
 - c) 2023 Budget Discussion
 - d) Discussion on referendum for operating expenses
 - e) Review Vouchers
 - f) Revenue/Expense Report
 - g) Finance Directors Report
- 8. Technology
 - a. Discussion and possible action on Microsoft Azure/MFA/Mobile device management purchases
 - a) Information Technology Director's Report
- 9. Employee Relations
 - a) Staffing Update

b) Sheriff's Department Request to implement the Carlson Dettmann market review recommendation to reclassify the Sergeant, Captain, and Chief Deputy positions. Fiscal impact if implemented on July 17, 2022:

July - Dec 2022: \$14,176 Year 2023: \$25,684

- c) Register of Deeds request to reduce a full-time Administrative Assistant position to part-time non benefit at approximately 20 hours per week effective August 1, 2022. Fiscal impact: Savings of \$16,175 for the remainder of 2022 and savings of \$38,928 for 2023.
- d) Orchard Manor Committee request for the Interim Nursing Home Administrator wage effective July 1, 2022 to be grade L, step 8, on the Orchard Manor Wage Schedule. \$36.73 per hour
- e) Orchard Manor request to replace the IID Nurse Manager position and the Social Worker position with a Qualified Intellectual Disabilities Professional (QIDP) at a paygrade K on the OM pay schedule as recommended, and to start the person at a step 4 effective immediately. \$31.46 per hour. Fiscal impact: Savings to be determined.
- f) Personnel Directors Report
- 10. 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.
- 11. Return to Open Session
- 12. Discussion and possible action from closed session items
- 13. Adjournment