

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

August 2, 2010

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, August 10, 2010 at 9:00 a.m.** in conference 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
 - a. July 13, 2010
 - b. July 20, 2010
5. Employee Relations Segment – Joyce Roling
 - a. Personnel Director's Report
 - Staffing Update
 - Health Reimbursement Arrangement update
 - Training
 - b. Closed Session per state statute 19.85 (1) (c) (e) and (g) regarding personnel matters, contract negotiations and conferring with legal counsel
 - c. Return to open session
6. Finance Segment – Nancy Scott
 - a. Treasurer's Report – Louise Ketterer
 - b. Legal Assistant Hours in Corporation Counsel Office
 - c. 2011 Public Property and Computer Requests from Departments Under Jurisdiction of Executive Committee
 - d. Review 2009 Financial Audit
 - e. Maintenance Budgets
 - f. Establish Guidelines for 2011 Budget
 - g. Committee Responsibilities
 - h. Revenue/Expenditure Reports
 - i. Finance Director's Report
 - i. Springbrook Update
 - ii. IRS Audit Update
 - iii. Training
7. Public Comments
8. Adjournment