

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

September 10, 2010

EXECUTIVE COMMITTEE AGENDA
AMENDED

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, September 14, 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. August 10, 2010
 - b. August 17, 2010
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Request for Credit Card for Zoning/Sanitation
 - c. Amend Highway Budget for Use of Reserve Funds
 - d. Amend 2010 Fair and Extension Budgets for Additional Committee Member
 - e. 2011 Budgets
 - i. Personnel
 - ii. Clerk of Courts
 - iii. Register in Probate
 - iv. County Clerk
 - v. Treasurer
 - vi. District Attorney
 - vii. Corporation Counsel
 - viii. Register of Deeds
 - ix. Child Support
 - x. Finance
 - f. Discussion of Financing for Exhibit Hall at Fairgrounds
 - g. Marsh Country Health Alliance Assessment
 - h. Ellenboro Store Site
 - i. Revenue/Expenditure Reports
 - j. Finance Director’s Report
 - i. Springbrook Update
 - ii. IRS Audit Update

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6. Employee Relations Segment – Joyce Roling
 - a. Sheriff's Department Request: Increase Special Event Deputy from \$12.24/hour to \$21.00/hour if alcohol is served at the event and \$15.00/hour if alcohol is not served at the event
 - b. Closed Session per state statute 19.85 (1) (c) (e) and (g) regarding personnel matters, attorney invoice, contract negotiations, and Teamsters R.S. grievance hearing.
 - c. Return to open session
 - d. Personnel Director's Report
 - Staffing Update
 - FLSA Status (Exempt vs. Not Exempt)
 - Health Reimbursement Arrangement update
 - Early Retirement Incentives
 - Training
7. Public Comments
8. Adjournment