

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

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October 8, 2010

AMENDED  
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, October 12, 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. September 14, 2010
5. Employee Relations Segment – Joyce Roling
  - a. ADRC Request – Assign the ADRC Social Worker position from 32 hours per week to 40 hours per week.
  - b. Clerk of Court Request – Approval to fill Office Systems Assistant position effective January 3, 2011
  - c. Personnel Director's Report
    - Staffing Update
  - d. Closed Session per state statute 19.85 (1) (b) (c) AFSCME L.O. grievance hearing, third hand smoke class action grievance hearing and personnel matters.
  - e. Return to open session
6. Finance Segment – Nancy Scott
  - a. Treasurer's Report – Louise Ketterer
  - b. 2011 Budgets
  - c. Maintenance Fund for County Buildings
  - d. IRS Audit Results
  - e. Revenue/Expenditure Reports
  - f. Finance Director's Report
    - Springbrook Implementation Update
7. Public Comments
8. Adjournment