

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

October 27, 2010

AMENDED
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Wednesday, November 3, 2010 at 1:00 p.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. October 12, 2010
5. Employee Relations Segment
 - a. ADRC Request – Assign the ADRC Social Worker position from 32 hours per week to 40 hours per week.
6. Finance Segment – Nancy Scott
 - a. Treasurer's Report – Louise Ketterer
 - b. Purchase Replacement Printer -- Treasurer
 - c. Resolutions
 - i. Authorizing the County Treasurer to Settle in Full for General Taxes, Special Charges, and Special Assessments for the Year 2010
 - ii. Assessments from Prior Tax Rolls to be Charged Back to Municipalities
 - iii. Investment of County Funds
 - iv. County Orders (Checks)
 - v. General Tax Levy
 - d. 2010 – 2012 Audit Agreement
 - e. Request to Carryover Vacation
 - f. Revenue/Expenditure Reports
 - g. Finance Director's Report
7. Closed Session per state statute 19.85 (1) (g): confer with legal counsel regarding litigation
8. Public Comments
9. Adjournment