

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

December 6, 2010

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, December 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. November 3, 2010
 - b. November 8, 2010
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Change Payroll Date from December 24 to December 22, 2010
 - c. Amend Capital Assets Policy to Include Highway Infrastructure
 - d. Revenue/Expenditure Reports
 - e. Finance Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Public Property/Information Technology Committee Request -add a Full-time IT Technician position with funding
 - b. Health Department Request – Establish LTE Nurse Practitioner wage
 - c. Highway Department Request – Vacation payout for Patrol Superintendents
 - d. Highway Department Request – Change minimum start rate for Patrol Superintendent to E4
 - e. Performance appraisal policy/process
 - f. Directors Report and Staffing update
 - g. Closed Session per state statute 19.85 (1) (c) (e) and (g) regarding personnel matters, contract negotiations and conferring with legal counsel
 - h. Return to open session
7. Public Comments
8. Adjournment