

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

January 6, 2011

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Thursday, January 13, 2011 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
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Revenue/Expense Report
 - c. Finance Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Orchard Manor request to establish start rate range for Dietary Supervisor A-Min to A6
 - b. Orchard Manor request to increase the rate of pay of the Maintenance Supervisor from the B minimum step to step B2 effective January 1, 2011 due to change of job duties and exemption status.
 - c. Staffing Update
 - d. Attorney fees
 - e. Closed Session per state statute 19.85 (1) (c) (e) and (g) regarding personnel matters, contract negotiations and conferring with legal counsel
 - f. Return to open session
7. Adjournment