

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

January 26, 2011

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Thursday, February 3, 2011 at 12:00 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
 - d. Transportation Grant - ADRC
6. Employee Relations Segment – Joyce Roling
 - a. Social Services Request to establish LTE Social Worker rate of pay
 - b. Director’s Report
 - Staffing Update
 - Legal Fees
 - Training
 - c. Closed Session per state statute 19.85 (1) (c) (e) and (g) performance appraisals, personnel matters, contract negotiations and conferring with legal counsel
 - d. Return to open session
7. Adjournment