

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

March 4, 2011
AMENDED
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, March 8, 2011 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
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Revenue/Expense Report
 - c. Preliminary Report of Potential Carryover and Lapsed Amounts
 - d. Orchard Manor Loan for HVAC and Roof Replacement Projects
 - e. Impact of Proposed State Budget – Todd Johnson/UW-Extension
 - f. State Budget Repair Bill and/or Proposed State Budget
 - g. Finance Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Social Services Request to establish LTE Social Worker rate of pay
 - b. Orchard Manor Request to establish starting wage for Social Services Manager of D Minimum to D6
 - c. Public Property/IT Request for funding for a full time LTE through the end of the year
 - d. Director’s Report
 - e. Staffing Update
 - f. Corporation Counsel vacancy and options
 - g. Closed Session per state statute 19.85 (1) (c) and (e) regarding performance appraisals, personnel matters and contract negotiations
 - h. Return to Open Session
7. Adjournment