

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

AMENDED
April 8, 2011
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, April 12, 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. Resolution to Amend 2011 Budget for Carryover of Certain Accounts
 - d. Orchard Manor Loan for HVAC Project
 - e. Request for County Credit Card for Fair Manager
 - f. State Budget Repair Bill and/or Proposed State Budget
 - g. Potential Refinancing of State Trust Fund Loan
 - h. Finance Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Director’s Report
 - b. Staffing Update
 - c. Grant County Facilities Maintenance Organizational Structure
 - d. Maintenance project management training
 - e. Closed Session per statute 19.85 (1) (c) and (e) regarding performance appraisal, personnel matters, Corporation Counsel contract negotiations, and union contract negotiations update
 - f. Return to Open Session
 - g. Corporation Counsel position/duties
7. Adjournment