

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

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May 5, 2011  
AMENDED  
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, May 10, 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. Offer from Village of Muscoda on Tax Deed Parcel – Louise Ketterer
  - c. Review Draft Resolution Regarding Refunding of State Trust Fund Loan
  - d. Revenue/Expense Report
  - e. Finance Director’s Report
6. Employee Relations Segment – Joyce Roling
  - a. US Cellular Employee Discount
  - b. Transition Team Report – John Patcle
  - c. Director’s Report
  - d. Staffing Update
  - e. Grant County Facilities Maintenance Organizational Structure
  - f. Closed Session per statute 19.85 (1) (c) and (e) personnel matters, Sheriff’s Department employee conflict resolution hearing, and union contract negotiations update
  - g. Return to Open Session
7. Adjournment