

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

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June 13, 2011

AMENDED

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Wednesday, June 15, 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
  - a. May 10, 2011
  - b. May 17, 2011
5. Employee Relations Segment – Joyce Roling
  - a. Transition Team Report—John Patcle
  - b. Request to Create a Maintenance Department and Transfer Budget
  - c. Request by Register in Probate to Fill 16 Hour Per Week Office Assistant Position
  - d. Director's Report
  - e. Staffing Update
  - f. Closed Session per statute 19.85 (1) (c) and (e) personnel matters and union contract negotiations update
  - g. Return to Open Session
6. Finance Segment – Nancy Scott
  - a. Treasurer's Report – Louise Ketterer
  - b. AB135: Delinquent Property Tax Interest
  - c. GCS Update – Register of Deeds
  - d. Proposed State Budget
  - e. Revenue/Expense Report
  - f. Finance Director's Report
7. Adjournment