

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

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July 8, 2011

AMENDED

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, July 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
  - a. Treasurer's Report – Louise Ketterer
  - b. Counter Offer from Village of Muscoda on Tax Deed Parcel
  - c. Online Access to Register of Deeds Records
  - d. Computer/Printer Purchase for Maintenance Department - \$1200
  - e. Land & Water Conservation Department Access to Springbrook
  - f. State Biennial Budget Update and 2012 County Budget Guidelines
  - g. Revenue/Expense Report
  - h. Finance Director's Report
6. Employee Relations Segment – Joyce Roling
  - a. Staffing Update
  - b. Transition Team Report – John Patcle
  - c. 2012 Health Insurance (HRA plan)
  - d. 2012 wages
  - e. Policies and procedures
    - a. Fleet Safety
    - b. Paid time off (vacation, discretionary, sick, bereavement, etc.)
    - c. Grievance procedure
    - d. Internal departmental policies
    - e. Overtime – over 40 in a week
  - f. Closed Session per statute 19.85 (1) (c) and personnel matters, and union contract negotiations update
  - g. Return to Open Session
7. Adjournment