

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

August 2, 2011

AMENDED

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, August 9, 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
 - a. July 12, 2011
 - b. July 19, 2011
5. Finance Segment
 - a. Treasurer's Report – Louise Ketterer
 - b. Counter Offer from Village of Muscoda on Tax Deed Parcel
 - c. Grant Application – Land Information
 - d. 2012 Public Property and Information Technology Requests:
 - 1) Child Support
 - 2) Clerk of Court
 - 3) County Clerk
 - 4) District Attorney
 - 5) Finance
 - 6) Personnel
 - 7) Register in Probate
 - 8) Register of Deeds
 - 9) Treasurer
 - e. 2010 Audit Report
 - f. Springbrook Implementation Travel Costs
 - 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. Health Insurance Renewals

- d. Policy Revisions
 - 1) Employee Handbook Introduction
 - 2) Retirement
 - 3) Bereavement Leave
 - 4) Discretionary Days
 - 5) Overtime/Compensatory Time
 - 6) Vacation
 - 7) Sick Leave
 - 8) Fleet Safety
- e. Single Health Insurance Employee Contribution
- f. Maintenance Supervisor Wage B-Minimum to B-2
- g. Closed Session per statute 19.85 (1) (c) and personnel matters and union contract negotiations update
- h. Return to Open Session

7. Adjournment