

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

September 7, 2011
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, September 13, 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. August 9, 2011
5. Finance Segment
 - a. Treasurer's Report – Louise Ketterer
 - b. Funding Request for \$37,000 Grant Match for Radio Project – Jack Johnson
 - c. 2012 Budget Requests:
 - 1) Child Support
 - 2) Clerk of Court
 - 3) County Clerk
 - 4) District Attorney and Victim Witness
 - 5) Finance
 - 6) Personnel
 - 7) Register in Probate
 - 8) Register of Deeds
 - 9) Treasurer
 - d. Preliminary 2012 Budget
 - e. Letter Information
 - f. Revenue/Expense Report
 - g. Finance Director's Report
6. Employee Relations Segment – Joyce Roling
 - a. Clerk of Court – LTE Request for Treatment Court Program
 - b. County Clerk – Real Property Specialist
 - a. Reclassify from Pay Grade 8 to 7 Due to Job Duty Changes
 - b. Fill Vacancy
 - c. Information Technology – Request Full-Time Technician Position
 - d. Funding Request for \$1,768 for Employee Handbook Printing
 - e. Staffing Update
 - f. Transition Team Report – John Patcle

g. Policy Revisions

1. Grievance Policy
2. Pay Period/Days
3. Orchard Manor Overtime/Comp Time Policy
4. On Call Policy for Health Department Nurses and Professional Social Workers

h. Grievance Resolution

i. Directors Report

j. Adjournment

7. Adjournment