

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

October 7, 2011

AMENDED

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, October 11, 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. September 13, 2011
5. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. Social Services Request: Additional Economic Support Worker
 - c. Transition Team Report – John Patcle
 - d. Employee Handbook and Policy Revisions
 - e. Directors Report
 - f. Closed session per statute 19.85 (1) (c) for personnel matters and contract negotiations update
 - g. Return to Open Session
6. Finance Segment
 - a. Treasurer's Report – Louise Ketterer
 - b. Discussion and Possible Selection of 2012 Depository Institution
 - c. Requests for County Credit Cards
 - 1) Maintenance
 - 2) Unified Community Services
 - d. 2012 Budget
(All department heads should plan to be available for questions.)
 - e. Revenue/Expense Report
 - f. Finance Director's Report
7. Adjournment

