

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

October 31, 2011
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, November 8, 2011 at 8:00 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. October 11, 2011
5. Finance Segment
 - a. Treasurer's Report – Louise Ketterer
 - b. Request to Refill Vacant Position in Treasurer/Zoning Offices
 - c. Authorization to Accept Tax Deed Sale Bid Below Appraised Value
 - d. Request to Increase Credit Card Limit from \$500 to \$1,000 – ADRC
 - e. 2012 Budget
 - f. Resolutions
 - i. Authorizing the County Treasurer to Settle in Full for General Taxes, Special Charges, and Special Assessments for the Year 2011
 - ii. Assessments from Prior Tax Rolls to be Charged Back to Municipalities
 - iii. County Orders (Checks)
 - iv. General Tax Levy
 - g. Revise Carryover Funds Policy for Implementation of GASB 54—Discussion and Possible Action
 - h. Funding for Feasibility Study of '52 Building
 - i. Request to Carryover Vacation
 - j. Revenue/Expense Report
 - k. Finance Director's Report
6. Employee Relations Segment – Joyce Roling
 - a. US Cellular employee discount program
 - b. Staffing Update
 - c. Transition Team Report – John Patcle
 - d. Employee Handbook and Policy revisions
 - e. 2012 Wages
 - f. Directors Report
 - g. Closed Session per statute 19.85 (1) (c) for union contract negotiations update
 - h. Return to Open Session
7. Adjournment