

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

March 12, 2012

AMENDED
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Wednesday, March 14, 2012 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. February 14 and February 23, 2012
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Elected Officials Salaries for the term 2013 – 2016
 - c. Requests for Credit Cards
 - 1) Orchard Manor
 - 2) Social Services
 - d. Revenue/Expense Report
 - e. Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. ADRC Request for approval of rate of pay for Substitute Assistant Cook to \$1.00 less than start rate of pay of union scale Assistant Cook (currently would be \$9.47 per hour)
 - b. BRB Consortia
 - c. Staffing Update
 - d. Transition Team Report – John Patcle
 - e. Director’s Report
 - f. Closed session per state statute 19.85 (1) (c) and (e) regarding employee performance appraisals, personnel matters, and contract negotiations
7. Return to open session
8. Adjournment