

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

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April 3, 2012

AMENDED

**EXECUTIVE COMMITTEE AGENDA**

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, April 10, 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. March 14, 2012
5. Finance Segment – Nancy Scott
  - a. Treasurer’s Report – Louise Ketterer
  - b. Revenue/Expense Report
  - c. Director’s Report
6. Employee Relations Segment – Joyce Roling
  - a. ADRC Request for an additional Full time Social Worker. Fiscal Impact \$60,943. (Grant funded)
  - b. Staffing Update
  - c. Director’s Report
  - d. Closed session per state statute 19.85 (1) (c) regarding employee performance appraisal
7. Return to open session
8. Adjournment