

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

---

May 11, 2012

**AMENDED**

**EXECUTIVE COMMITTEE AGENDA**

**Time Changed**

The Executive Committee of the Grant County Board of Supervisors will meet **Monday, May 14, 2012 at 1:30 p.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. Election of Committee Officers
4. Approval of Agenda
5. Approval of Minutes
  - a. April 10, 2012
6. Finance Segment – Nancy Scott
  - a. Treasurer’s Report – Louise Ketterer
  - b. Revenue/Expense Report
  - c. Director’s Report
7. Employee Relations Segment – Joyce Roling
  - a. Maintenance Department Update and Temporary Assignment Pay
  - b. Orchard Manor Request to establish a wage structure beyond start rate for LTE's
  - c. Staffing Update
  - d. Transition Team Report
  - e. Approval of updated Grant County Administrative Manual
  - f. Directors Report
  - g. BRB Consortium
  - h. Closed session per state statute 19.85 (1) (c) (e) employment matters and union negotiations
8. Return to open session
9. Adjournment