

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

June 8, 2012

AMENDED

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, June 12, 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. May 14, 2012
 - b. May 24, 2012
5. Employee Relations Segment – Joyce Roling
 - a. WPPA Deputy Union Contract Settlement Update
 - Fiscal impact: \$42,446
 - b. 2012 Transit Employees Union Contract
 - c. Veterans Service Office Part-time Office Assistant Position Request
 - Fiscal impact: \$13,786
 - d. Maintenance Staffing
 - e. Transition Team Report – John Patcle
 - Wage comparability study
 - f. 2013 Wage Increase
 - g. HRA Policy Revision
 - h. Director's Report
6. Finance Segment – Nancy Scott
 - a. Treasurer's Report – Louise Ketterer
 - b. 2013 Budget Strategy
 - c. Revenue/Expense Report
 - d. Director's Report
7. Adjournment