

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

September 7, 2012

AMENDED
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, September 11, 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 of August 14, 2012
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Funding Request for \$26,000 Grant Match for Radio Project – Jack Johnson
 - c. 2013 Budget Requests:
 - 1) Child Support
 - 2) Clerk of Court
 - 3) County Clerk
 - 4) District Attorney (including Victim Witness)
 - 5) Finance
 - 6) Personnel
 - 7) Register in Probate
 - 8) Register of Deeds
 - 9) Treasurer
 - d. 2013 Budget Strategy
 - e. Revenue/Expense Report
 - f. Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. Orchard Manor Request: Create 1 Full-time Laundry Position
 - c. Orchard Manor Request: Make 3 LTE Positions Permanent with Benefits
 - 1) Employee 1 effective 3/28/12
 - 2) Employee 2 effective 4/4/12
 - 3) Employee 3 effective 3/31/12
 - d. Medical Leave of Absence Policy (non-FMLA) update
 - e. Transition Team Report
 - f. Director’s Report

7. Closed session per state statute 19.85 (1) (e) deliberating or negotiating the public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to WPPA Deputy Union contract negotiations.
8. Return to Open Session
9. Salary/Compensation of the County Board Chair
10. Adjournment