

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

November 7, 2012

EXECUTIVE COMMITTEE AGENDA
AMENDED

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, November 13, 2012 at noon** 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:
 - a. October 9, 2012
 - b. November 1, 2012
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Resolution: Providing for the Publication, Filing, Inspection and Adoption of a Code of General Ordinances – Linda Gebhard
 - c. Register of Deeds Scanning Project – Marilyn Pierce
 - d. 2013 Budget
 - e. Resolution: Authorizing the County Treasurer to Settle in Full for General Taxes for the Tax Roll Year 2012 – Collectable in 2013
 - f. Resolution: Regarding County Orders (Checks)
 - g. Resolution: Regarding the Investment of County Funds
 - h. Resolution: Regarding the Designation of a Depository
 - i. Resolution: General Tax Levy
 - j. Revenue/Expense Report
 - k. Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Highway Department request to abolish a Section Patrol Worker position and replace with an Operator I position. Approved at Highway Committee. Fiscal impact - None
 - b. Sheriff’s Department request: Temporary pay to Drug Task Force Secretary for 2 months from \$12.48/hour to \$16.00/hour.
 - c. HRA Policy change for non-WRS contributing employees – Action item
 - d. Staffing Update
 - e. Transition Team Report – John Patcle
 - f. Director’s Report

7. Closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (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, Act 10, compensation, and union contract negotiations.
8. Return to open session
9. Adjournment