

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

January 4, 2013

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Friday, January 11, 2013 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. December 18, 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. Staffing Update
 - b. Transition Team Report – John Patcle
 - c. Director's Report
 - d. 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 as it relates to the performance evaluation of the Finance Director, 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 WPPA Deputy Union contract negotiations
7. Return to open session
8. Adjournment