

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

AMENDED
March 5, 2013
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Thursday, March 7, 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. February 12, 2013
 - b. February 19, 2013
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Request to Use Lapsed 2012 Funds for LTE – UW-Extension
 - c. Preliminary Report of Potential Carryovers and Lapsed Amounts
 - d. Possible Recommendation Regarding Study of Administration Building
 - e. Possible Recommendation Regarding Study of Addition to Jail
 - f. Revenue/Expense Report
 - g. Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Request for Highway Department LTE special office project rate of pay of \$17.50/hour for approximately 20 hours per week for three months
 - b. Transition Team Report – John Patcle
 - c. Staffing Update
 - d. Affordable Care Act
 - e. Directors Report
 - f. Closed session per state statute 1985 (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 Personnel 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 AFSCME Transit and WPPA Deputy Union contract negotiations and personnel matters.
7. Return to open session
8. Adjournment