

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

March 28, 2013

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Thursday, April 4, 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 of March 7, 2013
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Request to Increase Credit Card Limit From \$3,000 to \$5,000 – Emergency Management
 - c. Request to Use \$320 From General Fund for Child Support Copier Upgrade – Public Property
 - d. Land Information Tract Index
 - e. Resolution Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds
 - f. Revenue/Expense Report
 - g. Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Transition Team Report – John Patcle
 - b. Staffing Update
 - c. Transit Union Tentative Agreement
 - d. Directors Report
 - e. 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 Probate Registrar 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 and personnel matters.
7. Return to open session
8. Adjournment