

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

June 4, 2013
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, June 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 of:
 - a. May 14, 2013
 - b. May 21, 2013
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. 2013 Budget Guidelines
 - c. Discussion and Possible Action Regarding Future Building Projects
 - d. Revenue/Expense Report
 - e. Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. Grant County DOT CDL Drug and Alcohol Testing Policy Revision
 - c. Shared Office Assistant Position
 - 1) Request from treasurer to increase shared position from 20 to 24 hours per week
 - 2) Request from IT Department to approve 16 hours per week Office Assistant position
 - 3) Recommend transfer of funds from former Zoning/Sanitation Department budget to Treasurer and IT budgets to fund 20 hours of shared position
 - d. Land Conservationist/Zoning/Sanitation Administrator Classification and Job Description
 - e. WIPFLi Study
 - f. Directors Report
7. Adjournment