

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

November 5, 2013
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, November 12, 2013 at 8:00 a.m.** in 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 October 8, 2013
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Tax Deed Bid on Property Located in Village of Bloomington, Less Than Appraised Value
 - c. Resolution: Authorizing the County Treasurer to Settle in Full for General Taxes for the Tax Roll Year 2013 – Collectable in 2014
 - d. Resolution: Regarding County Orders (Checks)
 - e. Resolution: Regarding the Investment of County Funds
 - f. Resolution: Regarding the Designation of a Depository
 - g. Resolution: General Tax Levy
 - h. Resolution: Carryover of Certain Accounts
 - i. Compensation of County Board Chair
 - j. Compensation of County Board of Supervisors
 - k. Revenue/Expense Report
 - l. Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. Clerk of Court Request: Temporary Assignment of a Current Worker from Part-time to Full-time to Cover a Leave of Absence (approximately 6 to 12 weeks)
 - c. County Clerk Request: Voluntary Leave Donation
 - d. Resolution: Establishing Non-represented Wages for 2014 (fiscal impact: \$173,433)
 - e. Transit Union Election Results
 - f. Employee Evaluation Policy
 - g. Department Head Evaluation Process for 2014
 - h. Director’s Report
7. Adjournment