

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

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October 12, 2015  
EXECUTIVE COMMITTEE AGENDA

**AMENDED**

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, October 13, 2015 at 9:00 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 September 8, 2015
5. Finance Segment – Nancy Scott
  - a. Treasurer’s Report – Louise Ketterer
  - b. 2016 Budget
  - c. Review and approval for sale of nine delinquent real estate on bids less than the appraised value.
    - 1) #153-00421-0000 225 Walnut Street, Village of Muscoda; Appraisal \$12,000, Bid \$2000
    - 2) #206-01070-0000 400 Superior St., City of Boscobel; Appraisal \$75,000, Bid \$15,500
    - 3) #206-01209-0000 411 Dwight St., City of Boscobel; Appraisal \$5,000, Bid \$4,001
    - 4) #152-00069-0000 212 N Aarlocker St., Village of Mt Hope; Appraisal \$22,500, Bid \$5,000
    - 5) #020-00480-0000 Parcel along Platte River, Harrison Town; Appraisal \$10,000, Bid \$2011
    - 6) #058-00737-0040 8558 Whispering Bluffs Lane, Town of Waterloo; Appraisal \$30,000, Bid \$3,000
    - 7) #042-00488-0000
    - 8) #042-00489-0000
    - 9) #042-00491-0000 Parcel in Muscoda Township; Appraisal \$10,000; Bid, \$4,000
    - 10) #206-00067-0000 106 W Prairie St., City of Boscobel; Appraisal \$40,000, Bid \$14,77.39  
(Covers all taxes, interest & fees)
    - 11) #042-00562-0180 Lot 19 Plat River Oaks, Town of Muscoda; Appraisal \$15,000, Bid \$5,010
  - d. Review 2014 Single Audit Report
  - e. Request to Carryover Vacation
  - f. Revenue/Expense Report
  - g. Director’s Report
6. Employee Relations Segment – Joyce Roling
  - a. Staffing Update
  - b. 2016 Health Insurance Update
  - c. Policy revisions/additions
  - d. Director’s Report
7. Adjournment