

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

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November 3, 2015  
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, November 10, 2015 at 4:00 p.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 13, 2015
5. Finance Segment – Nancy Scott
  - a. Treasurer’s Report – Louise Ketterer
  - b. Resolution: Authorizing the County Treasurer to Settle in Full for General Taxes for the Tax Roll Year 2015, Collectable in 2016
  - c. Resolution: Regarding County Orders (Checks)
  - d. Resolution: Regarding the Investment of County Funds
  - e. Resolution: Regarding the Designation of a Depository
  - f. Resolution: General Tax Levy
  - g. Resolution: Carryover of Certain Accounts
  - h. Forgive Repayment by Orchard Manor of Loan from Farm Fund
  - i. Revenue/Expense Report
  - j. Director’s Report
6. Employee Relations Segment
  - a. Staffing Update
  - b. Resolution Establishing Non-represented Wages for 2016
    - o Fiscal impact: \$296,000
  - c. Resolution Establishing Grant County Board Chair Salary for 2016
    - o Fiscal impact: \$710
7. Adjournment