

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

AMENDED

March 4, 2016

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, March 8, 2016 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 February 9, 2016
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Resolution Authorizing County Treasurer to Take Tax Deed on Parcels Owing 2012 Taxes (2013 Tax Certificates)
 - c. Discussion and Possible Action re: Offer on Tax Deed Property in Village of Mt. Hope
 - d. Revenue/Expense Report
 - e. Director’s Report
6. Employee Relations Segment
 - a. Staffing Update
 - b. Resolution Authorizing Salaries for Elected Officials for the Years 2017-2020
 - c. Sick Leave Buyback Policy Revision
 - d. Workplace Staff Restructure Process
 - e. Voluntary Long Term Care Insurance
 - f. Director’s Report
7. Closed session per state statute 19.85 (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 Personnel Director
8. Return to open session
9. Adjournment