

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

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October 04, 2016  
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, October 11, 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:
  - a. September 20, 2016
  - b. September 20, 2016 – Joint Meeting with Administrative Committee
5. Finance Segment – Nancy Scott
  - a. Treasurer's Report – Louise Ketterer
  - b. Discussion and possible action regarding offers on tax deed properties:
    - 1) Parcel #151-00273-0000, 400 Main Street, Village of Montfort. Appraised at \$35,000, Delinquent taxes \$6930.64.
  - c. Consider using Wisconsin Surplus Online Auction for Tax Deed properties that Grant County has advertised and not sold.
  - d. 2017 Budget
  - e. Department Requests to Carryover Funds from 2016 to 2017
  - f. Revenue/Expense Report
  - g. Finance Director's Report
6. Employee Relations Segment
  - a. Sick Leave Payout for Retirees
7. Adjournment