

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

November 9, 2017
AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Monday, November 13, 2017 at 1:00 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:
 - a. October 10, 2017
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Carrie Eastlick
 - b. E-Filing funds equipment changes – Child Support
 - c. Per diem payment for Sunday of WCA Conference
 - d. 2018 Budget
 - e. Resolution: Authorizing the County Treasurer to Settle in Full for General Taxes for the Tax Roll year 2017, Collectable in 2018
 - f. Resolution: Regarding County Orders (Checks)
 - g. Resolution: Regarding the Investment of County Funds
 - h. Resolution: Regarding the Designation of a Depository
 - i. Resolution: Regarding Assessments from Prior Tax Rolls to be Charged Back to Municipality 2017 Tax Levy, Collectable in 2018
 - j. Resolution: Regarding Carryover of Certain Accounts
 - k. Resolution: Regarding General Tax Levy
 - l. Review October vouchers
 - m. Revenue/Expense Report
 - n. Finance Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Staffing update
 - b. 2018 LTE/Seasonal Wage Schedule
 - c. Resolution: Establishing Grant County Board Chair Salary for 2018
 - d. Personnel Director’s Report/Lean Update
7. Closed session per state statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to WPPA contract negotiations.

8. Reconvene into open session

9. Adjournment