

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

May 4, 2010

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, May 11, 2010 at 9:00 a.m.** in conference 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
 - a. April 1, 2010 – Employee Relations Committee
 - b. April 13, 2010 – Finance/Executive Committee
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Revenue/Expenditure Reports
 - c. Clerk of Courts LTE Request – Diane Perkins
 - d. Resolution to Amend 2010 Budget for Carryover of Certain Accounts
 - e. Temporary Increase in Hours for Corporation Counsel Legal Assistant
 - f. Replacement of Financial/Payroll/Highway software or hardware
 - g. Discuss Maintenance Fund for County-Owned Buildings
 - h. Finance Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. 2011 Non-rep wages
 - b. Zoning/Sanitation Request to Restructure Department
 - c. Union Contract Negotiation Procedure
 - d. Directors Report
 - Staffing Update
 - Training
 - e. Closed Session per state statute 19.85 (1) (c) (e) regarding personnel matters and contract negotiations
 - f. Return to open session
7. Public Comments
8. Adjournment