

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

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May 26, 2010

AMENDED  
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Thursday, June 3, 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. May 11, 2010
  - b. May 18, 2010
5. Finance Segment – Nancy Scott
  - a. Treasurer’s Report – Louise Ketterer
  - b. Application for Land Information Grant – John Anderson
  - c. Use of Child Support American Recovery and Reinvestment Act (ARRA) Funds – Verda Nemo
  - d. Tourism Council
  - e. InHealth Free Clinic and Teeth for Life Program – Robin Transo
  - f. Springbrook Software
  - g. Revenue/Expenditure Reports
  - h. Finance Director’s Report
6. Employee Relations Segment – Joyce Roling
  - a. 2011 Non-rep wages and benefits
  - b. Personnel Director’s Report
    - Staffing Update
    - Performance Appraisals
    - Health Insurance premium history
    - Training
  - c. Closed Session per state statute 19.85 (1) (c) (e) regarding personnel matters and contract negotiations
  - d. Return to open session
7. Public Comments
8. Adjournment