

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

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July 9, 2010

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, July 13, 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. June 3, 2010
5. Finance Segment – Nancy Scott
  - a. Treasurer’s Report – Louise Ketterer
  - b. Badger State Bank: Collateral and FDIC on Investments
  - c. Investment Policy Revision
  - d. Update on Springbrook Software
  - e. Establish Guidelines for 2011 Budget
  - f. Revenue/Expenditure Reports
  - g. Finance Director’s Report
    - i. Financial Audit
    - ii. IRS Audit
    - iii. Centralized 1099 Reporting
  - h. Discussion of Marsh Country Alliance Contract
6. Employee Relations Segment – Joyce Roling
  - a. Closed Session per state statute 19.85 (1) (c) (e) and (g) regarding personnel matters – AFSCME Local 918 P.K. grievance hearing, contract negotiations and conferring with legal counsel
  - b. Return to open session
  - c. Insurance recommendation from Board of Health
  - d. Personnel Director’s Report
    - Staffing Update
    - Health Reimbursement Agreement
    - training
7. Public Comments
8. Adjournment