

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

August 6, 2013
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, August 13, 2013 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 of July 16, 2013
5. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. Child Support Request: Reduce Hours of Work of One Child Support Assistant from Full-Time to Regular Part-Time
6. Finance Segment – Nancy Scott
 - a. Treasurer's Report – Louise Ketterer
 - b. Review 2012 Audit Report
 - c. 2014 Public Property and Information Technology Requests:
 - 1) Child Support
 - 2) Clerk of Court
 - 3) County Clerk
 - 4) District Attorney
 - 5) Finance
 - 6) Personnel
 - 7) Register in Probate
 - 8) Register of Deeds
 - 9) Treasurer
 - d. Revenue/Expense Report
 - e. Director's Report
7. Adjournment