

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

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October 1, 2013  
EXECUTIVE COMMITTEE AGENDA

***Note change in location***

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, October 8, 2013 at 9:00 a.m.** in room 264 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 September 17, 2013
5. Finance Segment – Nancy Scott
  - a. Treasurer's Report – Louise Ketterer
  - b. 2014 Budget
  - c. Request from Law Enforcement Committee to Use \$66,500 from General Fund for Generator
  - d. Revenue/Expense Report
  - e. Director's Report
6. Employee Relations Segment – Joyce Roling
  - a. Staffing Update
  - b. Wage Schedules
  - c. Director's Report
7. Adjournment