

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

January 2, 2014
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Thursday, January 9, 2014 at noon** in 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 December 10, 2013
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Request for Credit Card – Orchard Manor
 - c. Revenue/Expense Report
 - d. Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. Register of Deeds request to fill vacant part time clerk position.
 - c. Request from Health Dept. to offer returning/experienced candidate vacation time upon hire with request to pursue a county wide policy allowing such.
 - d. Rate of start pay for returning employees.
 - e. Directors report
7. Closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Finance Director.
8. Return to open session
9. Adjournment