

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

February 6, 2014
EXECUTIVE COMMITTEE AGENDA
AMENDED

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, February 11, 2014 at 9:00 a.m.** 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 January 9, 2014
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Law Enforcement Committee request: Invoice from City of Lancaster for Adams Street sidewalk, approximately \$4,500
 - c. Revenue/Expense Report
 - d. Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. Elected Official Salaries (Sheriff, Clerk of Court, and Coroner) for the term 2015 - 2018
 - c. 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 Child Support Administrator.
8. Return to open session
9. Adjournment