

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

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April 4, 2014

**AMENDED**

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, April 8, 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
  - a. Amend Previously Adopted Minutes of March 14, 2014
  - b. Approve Minutes of March 18, 2014
5. Finance Segment – Nancy Scott
  - a. Treasurer’s Report – Louise Ketterer
  - b. General Fund Carryovers as of December 31, 2013
  - c. Recommendation for Financing Possible Courthouse Renovation
  - d. Procedures for Contacting Corporation Counsel
  - e. Revenue/Expense Report
  - f. Director’s Report
6. Employee Relations Segment – Joyce Roling
  - a. Staffing Update
  - b. 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 Probate Registrar.
7. Return to open session
8. Adjournment