

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

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August 5, 2014  
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, August 12, 2014 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 July 15, 2014
5. Amend Previously Approved Minutes of May 13, 2014
6. LEAN Government
  - a. Presentation – Charlie Draheim, Southwest Technical College
  - b. Training
7. Finance Segment – Nancy Scott
  - a. Treasurer’s Report – Louise Ketterer
  - b. 2013 Audit Report – Alan Brey, Johnson Block & Co., Inc.
  - c. InHealth Clinic Request for Funding
  - d. 2015 Public Property and I.T. Requests from Departments Under Jurisdiction of Executive Committee
  - e. Revenue/Expense Report
  - f. Director’s Report
8. Employee Relations Segment – Joyce Roling
  - a. Staffing Update
  - b. Director’s Report
9. Closed Session per state statute 19.85(1)(3): deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to WPPA contract negotiations.
10. Reconvene into open session
11. Adjournment