

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

September 2, 2014
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, September 9, 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. August 12, 2014
 - b. August 19, 2014
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. 2015 Budget Requests
 - 1) Child Support
 - 2) Clerk of Courts
 - 3) County Clerk
 - 4) District Attorney (including Victim Witness)
 - 5) Finance
 - 6) Personnel
 - 7) Register of Deeds
 - 8) Register in Probate
 - 9) Treasurer
 - c. Revenue/Expense Report
 - d. Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. Director’s Report
7. Closed Session per state statute 19.85(1)(e): 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.
8. Reconvene into open session
9. Adjournment