

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

January 13, 2015
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Monday, January 19, 2015 at 1:00 p.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 December 9, 2014
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Revenue/Expense Report
 - c. Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. CSZD Office Restructure Request
 - o Fiscal impact: savings of \$1,540
 - c. Paid Time Off Presentation – Katie McCloskey, Carlson Dettman Consulting
 - d. Director’s 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/County Auditor
8. Adjournment