

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

AMENDED

February 5, 2015
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, February 10, 2015 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 19, 2015
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Request for \$885 from General Fund for Tourism Grant – Economic, Tourism & Resource Committee
 - c. Review Preliminary 2014 Carryover Amounts
 - d. Revenue/Expense Report
 - e. Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. ADRC Request to Adjust Pay Steps for Four Meal Site Managers
 - o Fiscal Impact – 2014: \$ 545
-- 2015: \$1,374
 - c. 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 Personnel Director
8. Return to Open Session
9. Schedule March Meeting
10. Adjournment