

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

March 9, 2015
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Monday, March 16, 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:
 - a. February 10, 2015
 - b. February 17, 2015
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Request for \$13,410 from General Fund for IT LTE – Jeff Anderson
 - c. GCS Web Portal Name Search Subscription – Marilyn Pierce/Louise Ketterer
 - d. Request for \$15,000 to Develop Master Plan
 - e. Revenue/Expense Report
 - f. 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) (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 Child Support Administrator
8. Return to Open Session
9. Adjournment