

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

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**AMENDED**

May 7, 2015

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, May 12, 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 April 14, 2015
5. Finance Segment – Nancy Scott
  - a. Treasurer's Report – Louise Ketterer
  - b. Deputy Treasurer Step Increase Discussion – Louise Ketterer
  - c. Revenue/Expense Report
  - d. Director's Report
6. Employee Relations Segment – Joyce Roling
  - a. Staffing Update
  - b. Dietary Manager Start Rate – Orchard Manor
  - c. Request to Fill Vacant Real Property Specialist Position – County Clerk
  - d. Fair Labor Standards Act (FLSA) Audit
  - e. 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 Register in Probate.
8. Return to open session
9. Adjournment