

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

August 7, 2015
EXECUTIVE COMMITTEE AGENDA
AMENDED

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, August 11, 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 July 14, 2015
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. December 31, 2014 Audit Report – Johnson Block & Co., Inc.
 - c. 2015 Public Property and I.T. Requests from Departments Under Jurisdiction of Executive Committee
 - d. Request for \$6,000 from General Fund for Lean Training
 - e. Revenue/Expense Report
 - f. Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. Policy revisions/additions
 - c. 2016 Health Insurance Plan Design Change
 - d. IT Technician
 - e. Director’s Report
7. Closed Session per state statute 19.85(1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
8. Return to Open Session
9. Discussion and Possible Action, if necessary or appropriate on matter(s) discussed in closed session.
10. Adjournment