

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

September 1, 2015
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, September 8, 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 August 11, 2015
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. 2015 Budget Requests from Departments Governed by Executive Committee
 - 1) Register in Probate
 - 2) Child Support
 - 3) Clerk of Courts
 - 4) County Clerk
 - 5) District Attorney (including Victim Witness)
 - 6) Finance
 - 7) Personnel
 - 8) Register of Deeds
 - 9) Treasurer
 - c. Addendum to Corporation Counsel Agreement
 - d. 2014 Single Audit Report
 - e. Revenue/Expense Report
 - f. Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. 2016 Retiree and County Board Health Insurance Change
 - c. Performance Evaluations
 - d. Policy revisions/additions
 - e. Director’s Report
7. Adjournment