

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

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April 5, 2016  
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, April 12, 2016 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 March 8, 2016
5. Finance Segment – Nancy Scott
  - a. Treasurer’s Report – Louise Ketterer
  - b. Consideration and possible action regarding funding of Facility Dude proposal pursuant to recommendation from Public Property/IT Committee
  - c. Consideration and possible action regarding funding of programming and schematic design proposal for Jail/Social Services/ADRC building(s) and related professional services agreement with The Samuels Group
  - d. Request for fuel cards for Emergency Management vehicles – Steve Braun
  - e. Request to continue LTE Office Worker at start rate of Accounting Assistant (\$15.35) instead of LTE Clerical (\$10.24) – Highway/Finance
  - f. 2015 carryover amounts pending audit
  - g. Revenue/Expense Report
  - h. Director’s Report
6. Employee Relations Segment
  - a. Staffing Update
  - b. Travel/Expense Reimbursement Policy clarification
  - c. Workplace staff restructure process
  - d. LEAN Update
  - 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 Probate Registrar, and 19.85 (1) (e) consideration of collective bargaining proposal with WPPA
8. Return to open session
9. Adjournment