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

May 10, 2016 EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet <u>Tuesday</u>, <u>May 17, 2016 at 9:00 a.m.</u> 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. Election of Committee Officers
 - a. Chair
 - b. Vice-Chair
 - c. Secretary
- 5. Approval of minutes of April 12, 2016
- 6. Employee Relations Segment
 - a. Workplace Staff Restructure Process
 - b. Fair request Change job title of Fair Manager to Fairgrounds and Operations Director
 - c. Sheriff request Adjust LTE/Part-time Jailer and Dispatcher wages
- 7. Adjournment