

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

July 8, 2016

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, July 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 June 14, 2016
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Louise Ketterer
 - b. Bid on Parcel owned by Grant County by Tax Deed #058-00737-0040: 8558
Whispering Bluff Lane, Town of Waterloo. Appraised \$30,000.00; Back
Taxes: \$6710.71
 - c. Bid on Parcel owned by Grant County by Tax Deed #058-00737-0070: 8576
Whispering Bluff Lane, Town of Waterloo. Appraised \$10,000.00; Back
Taxes: \$3505.05
 - d. Revenue/Expense Report
 - e. Finance Director’s Report
6. Employee Relations Segment
 - a. Request for funding for payout of accrued time off and new hire training for:
 - Cartographer position – Linda Gebhard, County Clerk
 - Deputy Register of Deeds – Marilyn Pierce, Register of Deeds
 - b. LEAN Update
 - c. Request for money for LEAN Training
 - Total Contract Fee: \$1,995
 - LEAN Training Resources: \$400
 - d. Staffing Update
 - e. Introduction: TRICOR – Brent Straka and Randy Peterson
 - Health Insurance Review
 - Workers Compensation Insurance Review
 - f. FLSA Exemption Final Audit
 - g. Personnel Director’s Report
7. Adjournment