

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

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April 4, 2017

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, April 11, 2017 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 14, 2017
5. Finance Segment
  - a. Treasurer's Report – Louise Ketterer
  - b. Request for Authorization to Conduct Performance Evaluation of OWI Treatment Court
  - c. Revenue/Expense Report
  - d. Finance Director's Report
6. Employee Relations Segment
  - a) Staffing Report
  - b) Grant County Treasurer Retirement
  - c) Request for \$7,300 LEAN Training of Staff
  - d) Personnel Director's /LEAN Report
7. Adjournment