

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

May 2, 2017

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, May 9, 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 April 11, 2017
5. Finance Segment
 - a. Treasurer's Report – Louise Ketterer
 - b. Presentation possible financing of building project through local banks
 - c. Resolution: Support for Recount Reform Bill – Linda Gebhard
 - d. Accounts payable Lean project presentation
 - e. Revenue/Expense Report
 - f. Finance Director's Report
6. Employee Relations Segment
 - a) Staffing Report
 - b) Discussion and action on upcoming vacancy of Grant County Treasurer
 - c) Personnel Director's /LEAN Report
7. Adjournment