

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

AMENDED

June 9, 2017

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, June 13, 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 – Carrie Eastlick
 - b. Presentations regarding building project financing:
 - 1) Robert W. Baird & Co., Inc. – Brad Viegut
 - 2) Local banks – Jeff Gruetzmacher, Royal Bank
 - c. Discussion and possible action regarding financing of building project
 - d. *Request to use \$6,750 in unbudgeted funds from River Access carryover account for grading and repair of Woodman boat landing*
 - e. Policy: Bank Accounts
 - f. Accounts Payable vouchers
 - g. Revenue/Expense Report
 - h. Finance Director's Report
6. Employee Relations Segment
 - a) Staffing Report
 - b) *LTE rate of pay of Step 3 (\$23.55 per hour) for D.R. as a Zoning/Sanitation Technician, effective date of hire*
 - c) Policies:
 - a. Social Media Policy
 - b. Electronic Communication Policy
 - d) Compensation study update
 - e) Personnel Director's /LEAN Report
7. Adjournment