

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

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July 10, 2017

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Monday, July 10, 2017 at 1:00 p.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 13, 2017
5. Finance Segment
  - a. Treasurer's Report – Carrie Eastlick
  - b. Discussion and possible action regarding financing of building project
  - c. Revenue/Expense Report
  - d. Finance Director's Report
6. Employee Relations Segment
  - a) Staffing Report
  - b) Child Support request to fill vacant Administrative Assistant II position
  - c) Create County Facilities Manager position
  - d) Compensation study update
  - e) Personnel Director's /LEAN Report
7. Closed Session per state statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to WPPA contract negotiations.
8. Reconvene into open session
9. Adjournment