

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

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**AMENDED**

October 6, 2017

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, October 10, 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:
  - a. September 12, 2017
  - b. October 3, 2017
5. Finance Segment – Nancy Scott
  - a. Treasurer’s Report – Carrie Eastlick
  - b. 2018 Budget
  - c. Department requests to carryover funds from 2017 to 2018
  - d. 2016 Single Audit Report
  - e. Discussion regarding timing of phase II of building financing
  - f. Request to carryover vacation
  - g. *Review September vouchers*
  - h. Revenue/Expense Report
  - i. Finance Director’s Report
6. Employee Relations Segment – Joyce Roling
  - a. Staffing update
  - b. *Child Support Administrator retirement and approval to hire*
  - c. Personnel Director’s Report/Lean Update
7. *County Clerk Reports*
  - a. *GIS cross-training update*
  - b. *LEAN project progress report*
8. 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
9. Reconvene into open session
10. Adjournment