

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

AMENDED

March 9, 2018
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, March 13, 2018 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. February 13, 2018
 - b. February 20, 2018
 - c. February 27, 2018
5. Finance Segment – Nancy Scott
 - a. Treasurer’s Report – Carrie Eastlick
 - b. Sale of Tax Deed Parcels
 - 1) Parcel #171-00028-0020, Village of Patch Grove
 - 2) Parcel #058-00507-0000, Town of Waterloo
 - c. Review January vouchers
 - d. Revenue/Expense Report
 - e. Finance Director’s Report
6. Employee Relations Segment – Joyce Roling
 - a. Staffing Update
 - b. Franklin University discount program
 - c. Coroner vs. Medical Examiner
 - d. Elected Official Salaries (Sheriff, Clerk of Court, and Coroner) for the term 2019 - 2022
 - e. Personnel Director’s Report
7. Closed session per state statute 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Personnel Director.
8. Return to open session
9. Adjournment