

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

---

October 2, 2018  
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, October 9, 2018 at 8:30 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 11, 2018
  - b. September 18, 2018
  - c. October 2, 2018
5. Finance
  - a. Treasurer's Report
  - b. Request by Finance Director to carryover up to 40 hours of vacation
  - c. Review vouchers
  - d. Revenue/Expense Report
  - e. Finance Director's Report
6. Technology
  - a. Information Technology Director's Report
7. Employee Relations
  - a. Staffing Update
  - b. Health Insurance Update
  - c. Personnel Director's Report
8. 2019 Budget Requests
9. Adjournment