

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

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**AMENDED**

May 7, 2018  
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday,**  
**May 8, 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. Election of Committee Officers
  - a. Chair
  - b. Vice-Chair
  - c. Secretary
5. Approval of minutes of:
  - a. March 13, 2018
  - b. April 17, 2018
6. Finance
  - a. Treasurer's Report
  - b. Sale of tax deed parcels
    - 1) Parcel #211-00295-0000, City of Cuba City
    - 2) Parcel #151-00313-0010, Village of Montfort
    - 3) Parcel #018-00636-0000, Town of Glen Haven
    - 4) Parcel #172-00343-0000, Village of Potosi
  - c. *Request to use carryover for swine barn construction and pens*
  - d. *Request to borrow from general fund or farm fund for swine barn construction*
  - e. *Additional Services Authorization No. 3*
  - f. Review vouchers
  - g. Revenue/Expense Report
  - h. Finance Director's Report
7. Technology
  - a. County email system update
  - b. Offsite backups
  - c. Network review
  - d. Security review
  - e. New building updates
8. Employee Relations
  - a. Staffing Update

b. Health Department request for Nursing Compliance & Quality Coordinator

Fiscal Impact: 2018 - \$42,329 (6 months)

2019 - \$85,432

c. Sheriff's Department request for:

- 2 new Corporal positions in Jail (job description attached)

2019 Fiscal impact: \$116,995 to \$131,692

- 3 additional Jailer positions

2019 Fiscal impact: \$160,474 to \$182,520

- 1 additional Dispatcher position

2019 Fiscal impact: \$51,277 to \$58,625

- Sergeant/Jail Administrator job/title change to Captain/Jail Administrator

2019 Fiscal impact: \$4,969

d. Personnel Director's Report

9. Adjournment