

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

June 5, 2018

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, June 12, 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 May 8, 2018
5. Treatment Court Evaluation
6. Finance
 - a. Treasurer's Report
 - b. Resolution: Authorizing the County Treasurer to Quit Claim Tax Parcels 020-00796-0000, 020-00803-0010 & 020-00813-0010 in the Town of Harrison to the Former Owner
 - c. 2019 budget strategy
 - d. Review vouchers
 - e. Revenue/Expense Report
 - f. Finance Director's Report
7. Technology
 - a. County systems review
 - b. County network review
 - c. County security review
 - d. New building status
8. Employee Relations
 - a. Staffing Update
 - b. Sheriff's Department request for:
 - o 2 new Corporal positions in Jail (job description attached)
2019 Fiscal impact: \$116,995 to \$131,692
 - o 3 additional Jailer positions
2019 Fiscal impact: \$160,474 to \$182,520
 - c. CJCC Coordinator position
 - d. Impact on policies with fewer department committee meetings
 - e. Update on Accela HR modules
 - f. NeoGov applicant tracking software
 - g. Personnel Director's Report
9. Adjournment