

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

AMENDED

July 3, 2018

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, July 10, 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. June 12, 2018
 - b. June 19, 2018
5. 2019 Wisconsin River Rail Transit Commission Budget
6. Finance
 - a. Treasurer's Report
 - b. Resolution: Authorizing the County Treasurer to Quit Claim Tax Parcel 271-02908-0010 in the City of Platteville to the Former Owner
 - c. Sale of tax deed parcels:
 1. Parcel #136-00464-0120, Village of Hazel Green
 2. Parcel #246-00708-0000, City of Lancaster
 - d. Update Regarding Phase II of Building Financing – Brad Viegut, Robert W. Baird & Co.
 - e. Request for funding for DOT share of Welcome Center fees
 - o Fiscal impact: \$1,200
 - f. Overview of Fund Accounting Structure
 - g. Review vouchers
 - h. Revenue/Expense Report
 - i. Finance Director's Report
7. Technology
 - a. County systems review
 - b. Network review
 - c. Security Review
 - d. New Building
8. Employee Relations
 - a. Staffing Update
 - b. Discussion to change policy to allow up to one week paid vacation at start date for experienced candidates
 - c. Personnel Director's Report
9. Adjournment