

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

September 4, 2018
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, September 11, 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. August 14, 2018
 - b. August 21, 2018
5. Finance
 - a. Treasurer's Report
 - b. Ordinance to Amend Chapter 206 entitled "Peace and Good Order" of the Grant County Code to add § 206-4.1 "Worthless Payment Charge, Overpayments and Underpayments" – Carrie Eastlick
 - c. Offer to Purchase/ Out of Budget Spending/ Property Transfer of WE Energies Property
 - d. 2019 Budget Requests:
 - Child Support
 - Clerk of Courts
 - Corporation Counsel
 - County Board and Board Chair
 - County Clerk
 - County Treasurer
 - District Attorney including Victim Witness
 - Finance
 - Information Technology
 - Personnel
 - Register in Probate
 - Register of Deeds (including Land Information projects)
 - e. Review vouchers
 - f. Revenue/Expense Report
 - g. Finance Director's Report
6. Technology
 - a. Courthouse
 - Purchase of replacement of Polycom systems
 - b. Technology
 - Purchase of IT software
 1. VMware licensing for AD Building

Continued on back...

