

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

AMENDED

November 2, 2018

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, November 6, 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 October 9, 2018
5. Finance
 - a. Treasurer's Report
 - b. Sale of Tax Deed Parcels:
 - 1) Parcel #107-00146-0000, Village of Bloomington
 - 2) Parcel #111-00332-0000, Village of Cassville
 - 3) Parcel #111-00362-0000, Village of Cassville
 - 4) Parcel #042-00069-0000, Town of Muscoda
 - c. Resolution: Authorizing the County Treasurer to Quit Claim Tax Parcel #048-00395-0000 in the Town of Patch Grove to the Former Owner
 - d. Resolution: Authorizing the County Treasurer to Settle in Full for General Taxes for the Tax Roll Year 2018, Collectable in 2019
 - e. Resolution: Regarding County Orders (Checks)
 - f. Resolution: Regarding the Investment of County Funds
 - g. Resolution: Regarding the Designation of a Depository
 - h. Resolution: Regarding General Tax Levy
 - i. Request to add \$7,500 to the 2019 recommended budget to send four employees to Wisconsin Local Government Leadership Academy
 - j. Agreement for Audit Services
 - k. Review Vouchers
 - l. Revenue/Expense Report
 - m. Finance Director's Report
6. Technology
 - a. Information Technology Director's Report
7. Employee Relations
 - a. Staffing Update
 - b. Resolution: Establishing Non-represented Wages for 2019, fiscal impact: \$400,320
 - c. Resolution: Establishing Grant County Board Chair Salary for 2019, fiscal impact: \$1,229

- d. *Sheriff's Department request to start Community Services Building Maintenance Worker at step 2 of wage schedule effective December 3, 2018*

Fiscal impact: \$96 (December 2018), \$856 (Calendar 2019)

8. Adjournment