

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

December 4, 2018

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, December 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 November 6, 2018
5. Finance
 - a. Treasurer's Report
 - b. Resolution Authorizing the Grant County Clerk of Circuit Courts to Contract with the Wisconsin Department of Revenue for Unpaid Debt Collection
 - c. Review Vouchers
 - d. Revenue/Expense Report
 - e. Finance Director's Report
6. Technology
 - a. Request to purchase iFax Software and Hardware
 - b. Information Technology Director's Report
7. Employee Relations
 - a. Staffing Update
 - b. Child Support request to fill vacant Investigator position
 - c. Health insurance policy revision
 - d. Department head performance evaluations
 - e. Personnel Director's Report
8. Closed session per state statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Child Support Administrator.
9. Return to open session
10. Adjournment