

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

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**AMENDED (2)**

January 8, 2019

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Thursday, January 10, 2019 at 1:00 p.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. December 11, 2018
  - b. December 18, 2018
5. Finance
  - a. Treasurer's Report
  - b. *Request by Unified Community Services to increase credit card limit*
  - c. Review Vouchers
  - d. Revenue/Expense Report
  - e. Finance Director's Report
6. Technology
  - a. Information Technology Director's Report
7. Employee Relations
  - a. Staffing Update
  - b. Request by Child Support Administrator to carry over 40 hours of vacation
  - c. Child Support request to post and fill the vacant Administrative Assistant II position
  - d. Health Department request to increase the Nurse Practitioner rate from \$40.98 to \$60 per hour
    - o Fiscal impact – cost neutral, minimal hours and covered by increased revenue
  - e. *Orchard Manor request to start the Activities Manager at a Step 3*
  - f. Department head performance evaluations
  - g. Personnel Director's Report
8. Adjournment