

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

AMENDED

RESCHEDULED FROM TUESDAY, FEBRUARY 12 TO WEDNESDAY, FEBRUARY 13, 2019

February 11, 2019

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Wednesday, February 13, 2019 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. January 10, 2018
5. Finance
 - a. Treasurer's Report
 - b. Discussion regarding the Ellenboro site
 - c. Presentation and Discussion Regarding Refunding of 2009 Bonds – Brad Viegut, Robert W. Baird
 - d. Resolution Providing for the Sale of Approximately \$2,175,000 General Obligation Refunding Bonds
 - e. Child Support Administrator's Quarterly Report
 - f. Resolution in Support of Increased County Child Support Funding
 - g. Institute Supplement Payment of \$1,271 to Unified Community Services
 - h. Review and possible action on non-lapsing accounts
 - i. Discussion and possible action to amend Fund Balance Policy to assign funds for Loan Closet
 - j. *Discussion and possible action to amend Grant Applications Policy to allow Veterans Service Officer to apply for annual state grant without County Board approval*
 - k. Review Vouchers
 - l. Revenue/Expense Report
 - m. Finance Director's Report
6. Technology
 - a. Purchase of new 2nd floor network switch
 - b. Information Technology Director's Report
7. Employee Relations
 - a. Staffing Update
 - b. Promoted or Transferred Employee Policy Review
 - c. 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 Finance Director.
9. Return to open session
10. Adjournment