

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

AMENDED

March 12, 2019

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Thursday, March 14, 2019 at 2:00 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 February 13, 2019
5. Finance
 - a. Treasurer's Report
 - b. Resolution Authorizing the County Treasurer to Take the Tax Deed Parcels Which Have Taxes Owing on the 2015 Tax Rolls (2016 Tax Certificates)
 - c. Resolution Authorizing Non-Lapsing Amounts at December 31, 2018 and Amending the 2019 Budget
 - d. Review Vouchers
 - e. Revenue/Expense Report
 - f. Finance Director's Report
6. Technology
 - a. Information Technology Director's Report
7. Employee Relations
 - a. Staffing Update
 - b. Clerk of Courts request to fill vacancies
 - c. Carlson Dettmann recommendation regarding Public Health Assistant Director and Public Health Nursing Compliance and Quality Coordinator

Fiscal impact:

2019: \$ 194	2020: (\$ 94)	2021: \$ 96	2022: \$1,869
2023: \$4,447	2024: \$7,792	2025: \$8,483	2026: \$8,483
 - d. 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 Personnel Director.
9. Return to open session
10. Adjournment