

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

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AMENDED

April 4, 2019

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, April 9, 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. March 14, 2019
  - b. March 19, 2019
5. Finance
  - a. Treasurer's Report
  - b. Sale of Tax Deed Parcel #014-00712-0000, Town of Ellenboro
  - c. Request for Proposals for Banking Services – review and possible action
  - d. Discussion and possible action on future of old jail and adjacent properties
  - e. Travel Reimbursement Policy Revision
  - f. *Resolution Supporting 2019-21 WI Land & Water Budget Priorities – Lynda Schweikert*
  - g. Review Vouchers
  - h. Revenue/Expense Report
  - i. Finance Director's Report
6. Technology
  - a. Information Technology Director's Report
7. 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 Information Technology Director.
8. Return to open session
9. Adjournment