

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

May 7, 2019

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, May 14, 2019 at 9:00 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. April 9, 2019
 - b. April 16, 2019
5. Finance
 - a. Treasurer's Report
 - b. Request to fill Accounting Assistant vacancy
 - c. Review Vouchers
 - d. Revenue/Expense Report
 - e. Finance Director's Report
6. Technology
 - a. Proposal for connecting the Administration and Highway buildings to the Grant County WAN fiber system
 - b. Information Technology Director's Report
7. Employee Relations
 - a. Staffing Update
 - b. Committee Review of Grant County Administration Manual
 - c. Promoted or Transferred Employee Policy revision
 - d. Safety Clothing/Shoes Policy revision (Highway Department)
 - e. Highway Department request to pay former retired employee at the top Seasonal Laborer (Parks) rate of \$15.81 instead of \$13.67 for Parks work.
 - f. Orchard Manor request to pay a former retired employee at their rate of pay at time of their retirement: \$14.57 for LTE work instead of the start rate for Activity Aide of \$13.05.
 - g. 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 Grant County Health Officer.
9. Return to open session
10. Adjournment