

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

June 10, 2019

AMENDED

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, June 11, 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. May 14, 2019
 - b. May 21, 2019
5. Presentation regarding the statutory responsibilities of the counties in regards to mental health, child welfare, etc. including unfunded costs – Jeff Lockhart and Fred Naatz
6. Finance
 - a. Treasurer’s Report
 - b. Request to fill Administrative Assistant I vacancy – Treasurer
 - c. *Request for \$56,832 from the General Fund to blacktop the entrance at the Grant County Fairgrounds north to the Eckstein Exhibit Hall*
 - d. *Discussion on 2020 budget*
 - e. Review Vouchers
 - f. Revenue/Expense Report
 - g. Finance Director’s Report
7. Technology
 - a. Information Technology Director’s Report
8. Employee Relations
 - a. Staffing Update
 - b. Committee Review of Grant County Administration Manual
 - 4.1 Capital and Custodial Assets
 - 4.6 Seminar Policy
 - 4.8 Deposits with the Treasurer
 - 4.10 Bank Accounts
 - 5.1 Affirmative Action – Resolution Restating Nondiscrimination Obligations
 - 5.2 At-Will
 - 5.3 Discipline
 - 5.4 Exit Interview/Survey

- 5.5 Employment Papers
 - 5.6 Grandfathered Employees
- c. Equal Employment Opportunity/Antidiscrimination Policy – Employee Handbook
- d. Personnel Director's report

9. Adjournment