

July 1, 2019

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, July 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. June 11, 2019
  - b. June 19, 2019
5. Health Insurance - TRICOR
6. Finance
  - a. Treasurer's Report
  - b. Request for Proposals for Banking Services – review and possible action
  - c. Deed Parcel #'s 172-00295-0000 and 172-00296-000 in Village of Potosi, to the Village – discussion and possible action
  - d. Review Vouchers
  - e. Revenue/Expense Report
  - f. 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
    - o 4.6 Seminar Policy
    - o 5.7 Layoff
    - o 5.8 Non-rep Pay Policy and Evaluations
    - o 5.10 Performance Evaluations
    - o 5.11 Personnel Records
    - o 5.12 Position Request/Replacement
    - o 5.14 References/Employment Verification
    - o 5.15 Time Cards
    - o 5.16 Training
    - o 7.2 Sheriff's Department
      1. 7.2A Overtime

2. 7.2B Sick Leave
3. 7.2C Holiday Pay
4. 7.2D Clothing Allowance
5. 7.2E Bereavement Leave

- c. Placement step of Corporal positions on the wage schedule
- d. Personnel Director's report

9. Adjournment