

September 3, 2019

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, September 10, 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 August 13, 2019
5. Finance
  - a. Treasurer's Report – Carrie Eastlick
  - b. Long-term Refunding of Construction Line of Credit – Brad Viegut, Robert W. Baird
  - c. Discussion and possible action on RFP for Banking Services – Carrie Eastlick
  - d. 2020 Budget Requests:
    - Child Support
    - Clerk of Courts
    - Corporation Counsel
    - County Board and Board Chair
    - County Clerk
    - County Treasurer
    - District Attorney (including Victim Witness)
    - Finance
    - Information Technology
    - Personnel
    - Register in Probate
    - Register of Deeds (including Land Information projects)
  - e. Review Vouchers
  - f. Revenue/Expense Report
  - g. Finance Director's Report
6. Technology
  - a. Information Technology Director's Report
7. Employee Relations
  - a. Staffing Update

- b. Insurance Update – Tricor
- c. Lead Economic Support Specialist – Social Services
  - o *Fiscal impact (2020): \$1,029*
- d. Lead Social Worker
  - o *Fiscal impact (2020): \$1,512*
- e. Full-Time Social Worker – Social Services
  - o *Fiscal impact*
    - 2020: \$61,436 to \$69,766
    - 2021: \$62,729 to \$71,059
    - 2022: \$63,998 to \$72,328
    - 2023: \$65,291 to \$73,621
    - 2024: \$66,560 to \$74,890
    - 2025 \$67,853 to \$76,183
    - 2026 \$69,122 to \$77,452
    - 2027: \$70,439 to \$78,768
- f. Protective Status for Grant County Jailers Update
- g. Personnel Director’s report

8. Adjournment