

AMENDED

October 3, 2019

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, October 8, 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 September 10 and October 1, 2019
5. Finance
 - a. Treasurer's Report – Carrie Eastlick
 - b. Request by Finance Director to carry over vacation
 - c. Review 2018 Single Audit Report
 - d. Review Vouchers
 - e. Revenue/Expense Report
 - f. Finance Director's Report
6. Technology
 - a. Information Technology Director's Report
7. Employee Relations
 - a. Staffing Update
 - b. Administrative committee request for a full-time Facilities and Maintenance Manager effective 1/1/2020. Fiscal Impact:

	Employee only coverage	Family coverage
2020	82,271	90,055
2021	84,059	91,844
2022	85,824	93,609
2023	87,589	95,374
2024	89,354	97,139
2025	91,119	98,903
2026	92,884	100,668
2027	94,648	102,433

c. Personnel Director's report

8. Discussion and possible action on 2020 Budget
9. Discussion and possible action regarding County Board Chair duties and responsibilities
10. *Closed session per state statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to WPPA contract negotiations.*
11. *Reconvene into open session*
12. Adjournment