

November 07, 2019

AMENDED  
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, November 12, 2019 at 8:00 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. October 8, 2019
  - b. October 24, 2019
5. Finance
  - a. Treasurer's Report – Carrie Eastlick
  - b. Sale of tax deed parcels:
    - 1) #060-00202-0000 (Town of Watterstown)
    - 2) #246-01170-0030 (City of Lancaster)
  - c. Resolution Authorizing the Issuance and Sale of \$14,635,000 General Obligation Refunding Bonds, Series 2019B
  - d. Resolution: Authorizing the County Treasurer to Settle in Full for General Taxes for the Tax Roll Year 2019, Collectable in 2020
  - e. Resolution: Regarding County Orders (Checks)
  - f. Resolution: Regarding the Investment of County Funds
  - g. Resolution: Regarding the Designation of a Depository
  - h. Resolution: Regarding Assessments from Prior Tax Rolls to be Charged Back to Municipalities 2019 Tax Levy, Collectable in 2020
  - i. Resolution: Regarding General Tax Levy
  - j. Review Vouchers
  - k. Revenue/Expense Report
  - l. Finance Director's Report
6. Technology
  - a. Information Technology Director's Report
7. Employee Relations
  - a. Staffing Update

- b. Facilities and Maintenance restructure for CSB, Admin Building, and Courthouse effective 1/1/2020
    - o 2020 fiscal impact: \$71,817
  - c. Orchard Manor request for a 30 hour per work or more Physical Therapy Assistant
    - o Fiscal impact: *to be determined*
  - d. Orchard Manor request for a 20 hour per week or more Certified Occupational Therapy Assistant
    - o Fiscal impact: *to be determined*
  - e. County Board Chair job duties
  - f. Resolution Establishing Non-Represented Wages for 2020
    - o Fiscal impact: \$283,000
  - g. Resolution Establishing County Board Chair Salary for 2020
    - o Fiscal impact: \$865
  - h. Administration Manual Policy Review: Orchard Manor
    - 7.1A – Overtime/Compensatory Time
  - i. Personnel Director's report
8. 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.
9. Return to Open Session
10. Adjournment