

December 6, 2019

AMENDED

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, December 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 November 12, 2019
5. Finance
 - a. Treasurer's Report – Carrie Eastlick
 - b. Discussion and possible action to rescind the motion adopting the resolution regarding Assessments from Prior Tax Rolls to be Charged Back to Municipalities 2019 Tax Levy/Collectable in 2020 -- Carrie Eastlick
 - c. *Request to amend 2019 budget to transfer \$120,000 from the Farm Fund to Orchard Manor to complete capital projects – Carol Schwartz*
 - 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. Sheriff Department request to start Administrative Assistant at step 3 on the wage schedule
 - c. Personnel Director's report
8. Discussion and possible action regarding County Board Chair duties and responsibilities

9. Closed session per state statute **19.85**

(1)(c) *considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to reviewing Facilities and Maintenance Manager applications, discharge grievance, Finance Director interviews, and the performance evaluation of the Child Support Administrator.*

(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.

10. Return to open session

11. Adjournment