

County of Grant
111 South Jefferson St.
Lancaster, WI 53813

January 17, 2020

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, January 21, 2020 at 9:00 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. Request for a credit card with a \$2,000 limit for Facilities and Maintenance Manager
5. ADRC request to approve workplace restructure to create a full time ADRC Supervisor position and redistribute job duties of Admin Assistant II and Aging Program Coordinator which will reflect 1240 hours in Aging Program Coordinator position and 840 hours in Administrative Assistant II position.
Fiscal Impact: \$6494
6. *Highway request to start Accounting Assistant position at a step 2 of the wage schedule*
7. *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.*
8. *Return to Open Session*
9. Adjournment