

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

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February 03, 2020

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, February 11, 2020, 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
  - a) January 14, 2020
  - b) January 21, 2020
5. CDBG CLOSE Program for the County's Revolving Loan Fund – Ron Brisbois
6. Finance
  - a) Treasurer's Report
  - b) Review Vouchers
  - c) Revenue/Expense Report
  - d) Finance Director's Report
6. Facilities and Maintenance
  - a) Softeners for both Courthouse and administration
  - b) Parking lot salt
  - c) Outlet at East storm drain
  - d) Automatic doors at front entry of Administration building.
  - e) Lawn care quotes
  - f) Courthouse Landscaping around perimeter
  - g) Facilities and Maintenance Manager's Report
7. Technology
  - a) Request by the IT Director to carry over 29 hours vacation
  - b) Information Technology Director's Report
8. Employee Relations
  - a) Staffing Update
  - c) Elected Official salary schedule for 2021 through 2024 term of office
  - d) Personnel Director's report

Adjournment