

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

March 03, 2020

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, March 10, 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 - February 11, 2020
5. CDBG CLOSE Program for the County's Revolving Loan Fund – Ron Brisbois
6. Funding solutions for Phase 2, with future expansion to Phase 3, of the Communication Tower
7. Finance
 - a) Treasurer's Report
 - b) Resolution Authorizing the County Treasurer to Take the Tax Deed Parcels Which Have Taxes Owing on the 2016 Tax Rolls (2017 Tax Certificates)
 - c) Child Support Administrator's Quarterly Report
 - d) Resolution Authorizing Non-Lapsing Amounts at December 31, 2019 and Amending the 2020 Budget.
 - e) Review Vouchers
 - f) Revenue/Expense Report
 - g) Finance Director's Report
6. Facilities and Maintenance
 - a) Lawn care at the Courthouse and Community Service Building
 - b) Landscaping around courthouse
 - c) Facilities and Maintenance Manager's Report
7. Technology
 - a) Information Technology Director's Report
8. Employee Relations
 - a) Staffing Update
 - b) Elected Official salary schedule for 2021 through 2024 term of office
 - c) Child Support request to fill vacant Administrative Assistant II position

- d) Probate request to fill Administrative Assistant I position
 - e) Promoted or Transferred Employee policy revision
 - f) Grant County Grievance policy revision
 - g) Personnel Director's report
- 9) Closed session per state statute:
- a) 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 the performance evaluation of the Personnel Director.
- and
- b) 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.
- 10) Return to open session
- 11) Adjournment