

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

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May 12, 2020

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, May 12, 2020, 8:30 a.m.** via Zoom Meetings.

Join Zoom Meeting

<https://us02web.zoom.us/j/84277401507>

Dial In: (312) 626 6799  
Meeting ID: 842 7740 1507

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
  - April 14, 2020
  - April 16, 2020
  - April 21, 2020
5. CDBG CLOSE Program for the County's Revolving Loan Fund – Ron Brisbois
6. Finance
  - a) Treasurer's Report
  - b) Finance Department Report
6. Facilities and Maintenance
  - a) Facilities and Maintenance Manager's Report
  - b) Request to fill custodian vacancy
7. Technology
  - a) Information Technology Director's Report
8. Employee Relations
  - b) Staffing Update
  - c) Sheriff's Department request to discuss Executive Committees recommendation to the County Board regarding the Promoted or Transferred Employee Policy
  - d) 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 IT 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.

\*\*\*Please note that the closed session listed in Section 9) will be on a different secured Zoom account line. It will not be on the general Zoom account line where the remainder of the meeting will be. You are welcome to remain on the general line during the duration of the closed session and you will hear the meeting resume out of closed session as the members will be rejoining the general line once the closed session is concluded.\*\*\*

10) Return to open session

11) WPPA Deputy Union Contract Tentative Agreement

12) Adjournment