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

June 5, 2020

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, June 9, 2020, 8:30 a.m.** in the South Room of the Youth & Agriculture Center and via Zoom Meetings.

Join Zoom Meeting
https://us02web.zoom.us/j/84854248274

Dial In: (312) 626-6799
Meeting ID: 848 5424 8274

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. Election of Officers

4. Approval of agenda

5. Approval of minutes
   - May 12, 2020
6. Finance
   a) Treasurer's Report
   b) Resolution: Authorizing the County Treasurer to Quit Claim Tax Parcel #004-00841-0000 in the Town of Bloomington back to the Former Owner
   c) Review Vouchers
   d) Revenue/Expense Report
   e) Finance Director's Report

6. Technology
   a) Information Technology Director's Report

8. Employee Relations
   b) Staffing Update
   c) WIC Director compensation recommendation from pay grade I to J ($23.26 to $25.32). The position is vacant at this time.
   d) OM Administrator request to deviate from policy (ability to carry over up to 40 hours vacation) and carry over 104 hours vacation.
   e) Personnel Director's report

10) Adjournment