

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

July 7, 2020

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, July 14, 2020, 9:00 a.m.** in the South Room of the Youth & Agriculture Center and via Zoom Meetings.

Join Zoom Meeting

<https://us02web.zoom.us/j/83535011934>

Dial In: (312) 626-6799

Meeting ID: 835 3501 1934

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
 - June 9, 2020
5. Finance
 - a) Treasurer's Report
 - b) Resolution: Authorizing the County Treasurer to Quit Claim Tax Parcels #020-00668-0010, 020-00682-0000, 020-00683-0010 and 020-00684-0010 in the Town of Harrison back to the Former Owner
 - c) Resolution: Authorizing the submittal of an award application for the 132 E Maple Street, Lancaster, WI property by the County Treasurer for WAM Contractor Services (246-00096-0000)
 - d) Sale of tax deed parcels:
 - #108-00266-0000 (Village of Blue River)
 - #172-00143-0000 & 172-00144-0000 (Village of Potosi)
 - e) Credit Card Request for Orchard Manor for credit cards with \$2,000 limits for the Office Manager and Accounts Payable Clerk.
 - f) 2021 Budget Discussion
 - a. Health Insurance increase – not to exceed 8%
 - b. Retirement – No increase/decrease
 - c. Wages

Grant County's mission is to provide the public with needed goods and services in a cost efficient manner.

Integrity

Efficiency

Respect

Honesty

- d. Temporary Restrictions
 - i. Hiring moratorium – No new unfunded positions, and a freeze or delay on filling non-critical vacancies
 - ii. Freeze on out of state unfunded travel
 - g) Social Services carryover for Alternate Care in 2019, possible action for shortfall
 - h) Review Vouchers
 - i) Revenue/Expense Report
 - j) Finance Director’s Report
6. Technology
- a) Information Technology Director’s Report
7. Employee Relations
- b) Staffing Update
 - c) COVID-19 emergency response wage establishment of LTE positions
 - d) Personnel Director’s report
8. Adjournment