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

August 6, 2020

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Thursday, August 13, 2020, 1:00 p.m.** in the South Room of the Youth & Agriculture Center and via Zoom Meetings.

Join Zoom Meeting
https://us02web.zoom.us/j/88316551422

Dial In: (312) 626-6799
Meeting ID: 883 1655 1422

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
   - July 14, 2020

5. Finance
   a) Treasurer's Report
   b) Fair sponsorship carryover request – Amy Olson
   c) Budget Update
   d) Review Vouchers
   e) Revenue/Expense Report
   f) Finance Director's Report

6. Technology
   a) Information Technology Director's Report

7. Employee Relations
   b) Staffing Update
   c) Health Department Request to increase LTE COVID-19 Tracing Employee wage from $15.00 to $25.32 per hour
   d) Personnel Director's report

8. Adjournment