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

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September 1, 2020

## AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet <u>**Tuesday**</u>, <u>**September 8, 2020, 9:00 a.m.**</u> in the South Room of the Youth & Agriculture Center and via Zoom Meetings.

Join Zoom Meeting https://us02web.zoom.us/j/82389030702

> Dial In: (312) 626-6799, Meeting ID: 823 8903 0702

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
  - August 13, 2020
  - August 18, 2020
- 5. Finance
  - a) Treasurer's Report
  - b) Health Department Credit Card Request with \$5000 limit for Nursing Compliance and Quality Coordinator
  - c) 2021 Budget Requests:
    - Child Support
    - Clerk of Courts
    - Corporation Counsel
    - County Board and Board Chair
    - County Clerk
    - County Treasurer
    - District Attorney (including Victim Witness)
    - Finance
    - Information Technology
    - Personnel
    - Register in Probate
    - Register of Deeds (including Land Information projects)

- d) CARES Funding Routes to Recovery Projects
- e) Review Vouchers
- f) Revenue/Expense Report
- g) Finance Director's Report
- 6. Technology
  - a) Information Technology Director's Report
- 7. Employee Relations
  - b) Staffing Update
  - c) Personnel Director's report
- 8. Adjournment