

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

October 6, 2020

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, October 13, 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/84875543158>

Dial In: 1 312-626-6799

Meeting ID: 848 7554 3158

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
 - September 8, 2020
 - September 15, 2020
 - October 6, 2020
5. Grant County CDBG-CLOSE Ron Brisbois, GCEDC
6. Health Insurance Renewal – Brent Straka, TRICOR Insurance
7. Workers Compensation Insurance Renewal – Randy Peterson TRICOR Insurance
8. Finance
 - a) Treasurer’s Report
 - b) Review 2019 Audit Report, Jay Bennett, Johnson Block
 - c) 2021 Budget
 - 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) Policy Revisions
 - a. Electronic Communication
 - i. Backups
 - ii. WiFi
- d) Personnel Director's report

8. Adjournment