

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

November 9, 2020

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, November 10, 8:00 a.m.** in the South Room of the Youth & Agriculture Center and via Zoom Meetings.

AMENDED Join Zoom Meeting
<https://us02web.zoom.us/j/87222463380>

Dial In: 1 312-626-6799
Meeting ID: 872 2246 3380

Consideration will be given and/or action taken on any or all of the following items:

1. Call to order
2. Roll Call
 - a. Committee
 - b. Others in attendance
3. Certification of compliance with open meeting law
4. Approval of agenda
5. Approval of minutes
 - October 13, 2020
6. *Discussion and Possible Action on Broadband Project Grant Support*
7. Finance
 - a) Treasurer's Report
 - b) Sale of tax deed parcel:
#106-00067-0000 (Village of Bagley)
 - c) 2021 Budget
 - d) Resolution: Authorizing the County Treasurer to Settle in Full for General Taxes for the Tax Roll Year 2020, Collectable in 2021
 - e) Resolution: Regarding County Orders (Checks)
 - f) Resolution: Regarding the Investment of County Funds
 - g) Resolution: Regarding General Tax Levy
 - h) Review Vouchers
 - i) Revenue/Expense Report
 - j) Finance Director's Report
6. Technology

- a) Information Technology Director's Report
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- 7. Employee Relations
 - a) Staffing Update
 - b) Classification confirmation of Certified Medication Aide or Technician (CMA or CMT) to Grade F of Orchard Manor Wage Schedule. This position replaces existing positions. Fiscal Impact: Cost Neutral
 - c) Resolution Establishing Non-Represented Wages for 2021 Fiscal impact: \$299,000
 - d) Resolution Establishing County Board Chair Salary for 2021 Fiscal impact: \$1,180
 - e) Personnel Director's report
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- 8. Adjournment