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

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December 2, 2020

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday**, **December 8**, **2020**, **at 9:00 a.m.** via Zoom Meeting.

Join Zoom Meeting https://us02web.zoom.us/j/82125577269

Dial In: (312) 626-6799 Meeting ID: 821 2557 7269

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

- 1. Call to order
- Certification of compliance with open meeting law
- 3. Approval of agenda
- 4. Approval of minutes November 10, 2020
- 5. Resolution in Support of Increased County Child Support Funding
- 6. Finance
 - a) Discussion and possible action to rescind the motion to approve the bid submitted by Mary Krueger for the property known as 210 S Bagley Ave, Bagley, WI. (parcel# 106-00067-0000)
 - b) Sale of tax deed parcel: 106-00067-0000 (Village of Bagley)
 - c) Treasurer's Report
 - d) Review Vouchers
 - e) Revenue/Expense Report
 - f) Finance Director's Report
- 6. Technology
 - a) Information Technology Director's Report
- 8. Employee Relations
 - a) Staffing Update
 - b) Request to extend Health Department LTE Office Assistant at start rate beyond 12/31/2020
 - b) Personnel Director's report

- 9) Closed session per state statute:
 - a) 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Child Support Director.
- 10) Return to open session
- 11) Adjournment