

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

January 6, 2021

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, January 12, 2021, at 9:00 a.m.** *There may be a limited number of Executive Committee members meeting in Room #264, County Board Room in the Administration Building, but due to the COVID-19 crisis, this will be a remote access meeting, conducted through Zoom.*

Join Zoom Meeting

<https://us02web.zoom.us/j/89212721050>

Dial In: 312 626 6799

Meeting ID: 892 1272 1050

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. Roll Call
 - a. Committee
 - b. Others in attendance
4. Approval of agenda
5. Approval of minutes - December 8, 2020
6. Finance
 - a) Treasurer's Report
 - b) Resolution in Support of Increased State funding of Utility Tax Collections
 - c) Credit Card Request for Finance Department with \$1000 credit limit
 - 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) Discussion and/or action regarding staff extra hours worked due to COVID
 - c) Workplace Bullying Policy
 - d) Personnel Director's report
- 9) Adjournment

Grant County's mission is to provide the public with needed goods and services in a cost efficient manner.

Integrity

Efficiency

Respect

Honesty