

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

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February 3, 2021

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, February 09, 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/87819688833?pwd=am5YN0ZnWmhyOHBTaDRPNFJMTXJ0Zz09>

Meeting ID: 878 1968 8833

Passcode: 827840

Dial In: 312 626 6799

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 - January 12, 2021
6. Finance
  - a) Treasurer's Report
  - b) Review Vouchers
  - c) Revenue/Expense Report
  - d) Finance Director's Report
6. Technology
  - a) County hosting of websites for non-County government entities
  - b) Information Technology Director's Report
8. Employee Relations
  - a) Staffing Update
  - b) Highway Committee request to start new Highway Commissioner at step 3 of the wage schedule effective in April 2021.
  - c) Policy update / revisions
  - d) Personnel Director's report
- 9) Adjournment