

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

April 7, 2021

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, April 13, 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/84764680554?pwd=RUIJLaURLTHY0ZktyaUQ2d0JuMWVldz09>

Meeting ID: 847 6468 0554

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 March 9, 2021
6. American Rescue Plan Act 2021
7. Finance
 - a) Treasurer's Report
 - b) Review Vouchers
 - c) Revenue/Expense Report
 - d) Finance Director's Report
6. Technology
 - a) Proposal and Discussion of Grant County fiber optic loop
 - b) Information Technology Director's Report
8. Employee Relations
 - a) Staffing Update
 - b) Policy update / revisions
 - c) Single Health Insurance employee contribution increase effective 1/1/2022
 - d) 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 IT Director.

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

Integrity

Efficiency

Respect

Honesty

10) Return to open session

11) Adjournment