

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

May 5, 2021

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, May 11, 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/82818872814?pwd=NXo5b0hlbEFScjIrMURoa3g3QmI3dz09>

Meeting ID: 828 1887 2814

Passcode: 902658

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 April 20, 2021
6. Discussion and possible recommendation on COVID related opening and meetings
7. Finance
 - a) Treasurer's Report
 - b) Review Vouchers
 - c) Revenue/Expense Report
 - d) Finance Director's Report
6. Technology
 - a) Discussion and possible action on completion of the Lancaster fiber optic loop
 - b) Information Technology Director's Report
8. Employee Relations
 - a) Staffing Update
 - b) Facilities and Maintenance Request to increase vacant custodian position from part time to full time. Fiscal Impact:
Year 1 \$27,967
Year 2 \$28,282

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

Integrity

Efficiency

Respect

Honesty

Year 3 \$28,568

Year 4 \$28,892

- c) Policy update / revisions
 - 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 Finance Director / Auditor.
- 10) Return to open session
- 11) Adjournment