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

June 3, 2021

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet Thursday, June 10, 2021, at 10:00 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/83665103747?pwd=S2dpMjNKbWpHQ21sY2p1WFNPdGMxQT09

Meeting ID: 836 6510 3747 Passcode: 478846

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 May 11, 2021
- 6. Discussion, updates, and possible action on proclamations regarding COVID-19
- 7. Finance
 - a) Treasurer's Report
 - b) Review Vouchers
 - c) Revenue/Expense Report
 - d) Finance Director's Report
- 6. Technology
 - a) Request to have one internship with Southwest Technical College
 - b) Information Technology Director's Report
- 8. Employee Relations
 - a) Staffing Update
 - b) Request to transfer River Access / Parks budget and staff from County Clerks Department to Highway Department
 - c) County Clerks request to fill the vacant GIS position

- d) Land Information Office Request to transfer GIS Specialist position, budget, and supervision from the County Clerk's Department to the Conservation, Sanitation, and Zoning Department.
- e) Request to add Orchard Manor facilities to the Facilities and Maintenance Department effective 1/1/2022
- f) Health Department Request to eliminate the vacant Office and Financial Coordinator position and replace with a fulltime Office Assistant effective immediately.
- g) Social Services Request to start a 10 hour per week grant funded LTE at \$15 per hour for ten twelve weeks
- h) Discontinuance of Orchard Manor's Working Differential for Pool Nurses
- i) Policies:
 - i. Grant County Procurement Policy
 - ii. Grant County Courthouse and Administration Building Facilities Policy
 - iii. Telecommuting Policy
- j) Personnel Director's report
- 9) Adjournment