

August 3, 2021

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, August 10, 2021 at 9:00 a.m.** in Room #264 - County Board Room in the Administration Building. In addition, the meeting will be available virtually via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/81421338414>

Meeting ID: 814 2133 8414

Dial: 1 312 626 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 – July 13, 2021
6. Finance
 - a) Treasurer’s Report
 - b) Sale of tax deed parcels:
 - i. #020-00803-0020 (Town of Harrison)
 - ii. #024-00679-0000 (Town of Hickory Grove)
 - c) 2022 Budget Update
 - d) Review Vouchers
 - e) Revenue/Expense Report
 - f) Finance Director’s Report
7. Technology
 - a) Action on Restrictive fund for IT Servers/Storage/UPS Batteries
 - b) Action on out of budget spending for the Grant County fiber optic loop from Lancaster to Platteville using ARPA funding
 - c) Information Technology Director’s Report
8. Employee Relations
 - a) Staffing Update
 - b) Discussion on Policy for COVID-19 Vaccinations
 - c) Grant County Wage Schedule Maintenance
 - d) Personnel Director’s report
9. Closed session per state statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to WPPA contract negotiations and as it relates to the IT Director.
10. Return to Open Session
11. Discussion and possible action from closed session items
12. Adjournment

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

Integrity

Efficiency

Respect

Honesty