

September 7, 2021

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Thursday, September 16, 2021 at 1:00 p.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/81289937231?pwd=bWV1eW54WmFSY0ltMFZlZK3d5Q1NpUT09>

Meeting ID: 812 8993 7231

Passcode: 127620

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
 - a. August 10, 2021
 - b. September 2, 2021
6. Finance
 - a) Treasurer's Report
 - b) 2022 Budget Requests:
 - Child Support
 - Clerk of Courts
 - Corporation Counsel
 - County Board and Board Chair
 - County Clerk
 - County Treasurer
 - District Attorney
 - Victim Witness
 - Finance
 - Information Technology

- Personnel
- Register in Probate
- Treatment Court
- Register of Deeds
- Land Information

- c) Review Vouchers
- d) Revenue/Expense Report
- e) Finance Director's Report

7. Technology

- a. Action on out of budget spending for the Grant County fiber optic loop from Platteville to Platteville airport using ARPA funding
- b. Action on out of budget spending for the Grant County fiber optic loop for 3 metro net routers for use with Lancaster, Platteville Police Department/PCAN and Platteville tower site using ARPA funding
- c. Information Technology Director's Report

8. Employee Relations

- a) Staffing Update
- b) CSB Facilities Policy
- c) Personnel Director's report

9. Adjournment