

October 11, 2021

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, October 12, 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/82914683995?pwd=SzZnMUQ5bUV3R2w0RDVyVmg4UFRndz09>

Meeting ID: 829 1468 3995

Passcode: 119024

Dial: 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 – September 16, 2021
6. Finance
 - a) Treasurer's Report
 - b) Review 2020 Audit Report, Jay Bennett, Johnson Block
 - c) 2022 Budget
 - d) Review Vouchers
 - e) Revenue/Expense Report
 - f) Finance Director's Report
7. Technology
 - a) Information Technology Director's Report
8. Employee Relations
 - a) Staffing Update
 - b) *ADRC request to start Platteville Mealsite Manager at step #2*
 - c) Health Department request to offer \$4000 sign on bonus for RN new hires. ½ to be paid out after completion of one year of employment and remainder paid after completion of 2 years of employment
 - d) Resolution Establishing Non-Represented Wages for 2022
Fiscal impact: \$507,000
 - e) Resolution Establishing County Board Chair Salary for 2022
Fiscal impact: \$1,201

- f) Resolution Regarding Mileage Reimbursement
Fiscal impact: - \$25,000 (Savings)
 - g) Single health insurance employee contribution increase effective 1/1/2022
Fiscal Impact: - \$47,500 (Savings)
 - h) 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.
10. Return to Open Session
11. Discussion and possible action from closed session items
12. Adjournment