

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

December 1, 2021

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, December 14, 2021 at 8:30 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/88161564056?pwd=M24yTXNCRUNUR2JZQ0pSajk5MXRjQT09>

Meeting ID: 881 6156 4056

Passcode: 048060

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: November 9, 2021 and November 22, 2021
6. CSZD Out of Budget Spending Request – Replacement of CSZD County Computers and Monitors
7. Discussion and Possible action on Initial Resolution Authorizing Promissory Note(s) for Public Safety Communications System Enhancement not to Exceed \$11,000,000
8. Discussion and Possible action on Budget Amendment for Treatment Court due to change in TAD Grant funding
9. Finance
 - a) Treasurer’s Report
 - b) Review Vouchers
 - c) Revenue/Expense Report
10. Technology
 - a) *Request to purchase 2 Liebert GXT5 3000VA UPS systems for Administration Building*
 - b) Information Technology Director’s Report
11. Employee Relations
 - a) Staffing Update

- b) Policy Updates
 - Orchard Manor and Health Department COVID Vaccine policy update
 - Promoted or Transferred Employee policy revision
 - c) Orchard Manor Nurse Wage Schedule Adjustments
 - d) Personnel Director's report
12. 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 Child Support Administrator.
 - b. 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.
13. Return to Open Session
14. Discussion and possible action from closed session items
15. Adjournment