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

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## February 9, 2022 EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Monday, February 14, 2022 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/81492436615?pwd=ZXBTSGd5Z2tCdU9SUmtCMlU2dFM0QT09

Meeting ID: 814 9243 6615 Passcode: 259644 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: December 14, 2021
- 6. Resolution establishing Elected Official Salaries for 2023 through 2026
- 7. Clerk of Court request to fill vacant Deputy Clerk (small claims) position
- 8. Child Support Administrator request to carry over vacation
- 9. Finance
  - a) Treasurer's Report
  - b) Presentation and possible action on HR, Payroll, Timekeeping, and Financial Package Software
  - c) Review Vouchers
  - d) Revenue/Expense Report
  - e) Finance Directors Report
- 10. Technology
  - a) Action on out of budget spending for fiber optic loop routers and transceivers using ARPA funding
  - b) Action on out of budget spending on upgrade of Roll Call and suggested hardware using ARPA funding

- c) Action on out of budget spending for a WiscNET Connection using ARPA funding
- d) Information Technology Director's Report
- 11. Employee Relations
  - a) Staffing Update
  - b) Sheriff's request to start C. Reukauf at step 5 instead of step 3 of the wage schedule for Captain effective Feb 11, 2022
  - c) Sheriff's request to start T. Klaas at step 5 instead of step 3 of the wage schedule for Chief Deputy effective Feb 11, 2022
  - d) Heath Department request to create and hire an LTE Certified Medical Assistant at \$17.62 per hour
  - e) Orchard Manor request to increase sign on bonus from \$4000 to \$5000.
- 12. 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.
- 13. Return to Open Session
- 14. Discussion and possible action from closed session items
- 15. Adjournment