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

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March 2, 2022 EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, March 8, 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/81150805732?pwd=MW5NbEIJNDdxNWs1OWxMbVNkOWhRZz09

Meeting ID: 811 5080 5732 Passcode: 322790 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: February 14, 2022
- 6. Finance
 - a) Treasurer's Report
 - b) Resolution Authorizing the County Treasurer to Take the Tax Deed Parcels Which Have Taxes Owing on the 2018 Tax Rolls (2019 Tax Certificates)
 - c) Resolution Authorizing Non-Lapsing Amounts at December 31, 2021 and Amending the 2022 Budget.
 - d) Review Vouchers
 - e) Revenue/Expense Report
 - f) Finance Directors Report
- 7. Technology
 - a) Information Technology Director's Report
 - b) Request for Grant County IT Director to carry over 30 hours of vacation
 - c) Action on out of budget spending for fiber optic loop goals for 2022 using ARPA funding
 - d) Action on out of budget spending for fiber optic supplies using ARPA funding
- 8. 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 13, 2022
- c) Sheriff's request to start T. Klaas at step 4 instead of step 3 of the wage schedule for Chief Deputy effective Feb 11, 2022
- d) Sheriff's request to start a Dispatcher at step 5 instead of step 3 of the wage schedule
- e) Request to allow Sheriff and the Personnel Director to determine non represented new hire start rate of pay for Sheriff Department positions not to exceed step 5 based on knowledge, skills, experience, and internal equity
- f) Personnel Directors Report
- 9. 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 Personnel Director
 - 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.
- 10. Return to Open Session
- 11. Discussion and possible action from closed session items
- 12. Adjournment