

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

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April 6, 2022  
EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, April 12, 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/85886210573?pwd=VTRkanhBQjRDajJ0Q2xLMDJNMUdLdz09>

Meeting ID: 858 8621 0573

Passcode: 567892

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: March 8, 2022
6. Future staff structure and location of Grant County Economic Development Corporation
7. Discussion and possible action on out of budget spending for Results, Tally and Reporting System
8. Finance
  - a) Treasurer's Report
  - b) Review Vouchers
  - c) Revenue/Expense Report
  - d) Finance Directors Report
9. Technology
  - a) Action on out of budget spending for PCAN fiber optic splicing using ARPA funding
  - b) Information Technology Director's Report
10. Employee Relations
  - a) Staffing Update
  - b) Health Department request to approve the reclassification of Social Worker MSW from grade I to grade J of the wage schedule as recommended by the consultant.
  - c) Drug and Alcohol Testing policy for CDL Drivers governed by FMCSA
  - d) Liberty National - Globe Life employee paid supplemental insurance option

- e) New position hiring moratorium
  - f) Personnel Directors Report
11. 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 IT 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.
12. Return to Open Session
13. Discussion and possible action from closed session items
14. Adjournment