

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

July 6, 2022

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, July 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/87686168829?pwd=iJqS7POfvO_lcT3C-dKJZenc06xIqj.1

Meeting ID: 876 8616 8829

Passcode: 223700

Dial In: 1 312 626 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: June 14, 2022
6. Resolution Establishing Opioid Task Force
7. Finance
 - a) Treasurer's Report
 - b) Revision to Investments Policy
 - c) Review Vouchers
 - d) Revenue/Expense Report
 - e) Finance Directors Report
8. Technology
 - a) Discussion and possible action on fiber optic connection to the City of Lancaster for a security camera and other possible services using ARPA funding.
 - b) Information Technology Director's Report
9. Employee Relations
 - a) Staffing Update
 - b) Effective date of Sheriff Department command staff classification change

- c) Health Department request to create an LTE Nutritionist Competent Professional Authority position up to 40 hours per week at the start rate of Pay Grade H, (\$23.35 / hour)
 - d) Maintenance Department request to eliminate Facilities and Maintenance Supervisor and replace with a Maintenance Technician.
Fiscal impact:
7/17 thru 12/31/2022 = Savings of \$5,019.56
2023 = Savings of \$10,996.77
 - e) Personnel Directors Report
10. 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.
11. Return to Open Session
12. Discussion and possible action from closed session items
13. Adjournment