

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

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August 3, 2022

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, August 9, 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/86322400590?pwd=Unl3RmdPdUZBU21aTGtZK2RJSndadz09>

Meeting ID: 863 2240 0590

Passcode: 786978

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: July 12, 2022
6. Request for out of budget spending of \$28,800 for Roll Call System and \$10,000 for tablets, control logistics (Total: \$38,800)
7. Finance
  - a) Treasurer's Report
  - b) 2023 Budget Update
  - c) Review Vouchers
  - d) Revenue/Expense Report
  - e) Finance Directors Report
8. Technology
  - a) Information Technology Director's Report
9. Employee Relations
  - a) Staffing Update
  - b) District Attorney request to refill Legal Assistant position

c) 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