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

September 8, 2022

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, September 13, 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

 $\underline{https://us02web.zoom.us/j/83216790860?pwd} = \underline{Y1B4WEhRL2xBaVRDM1RidE9qTTM0UT09}$

Meeting ID: 832 1679 0860

Passcode: 552872

Dial In: (312) 626 6799 US (Chicago)

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
 - a. August 9, 2022
 - b. August 16, 2022
- 6. Finance
 - a. Treasurer's Report
 - b. Health Department request to increase credit card limits from \$5000 to \$10,000
 - c. 2023 Budget Requests:
 - i. Child Support
 - ii. Clerk of Courts
 - iii. Corporation Counsel
 - iv. County Board and Board Chair
 - v. County Clerk
 - vi. County Treasurer
 - vii. District Attorney
 - viii. Victim Witness
 - ix. Finance
 - x. Information Technology
 - xi. Personnel
 - xii. Register in Probate

- xiii. Treatment Court
- xiv. Register of Deeds
- xv. Land Information
- d. Review Vouchers
- e. Revenue/Expense Report
- f. Finance Directors Report
- 7. Technology
 - a. Information Technology Director's Report
- 8. Employee Relations
 - a. Staffing Update
 - b. Fair Board request to pay out overtime instead of comp time to Fair staff during Fair time. Fiscal impact: \$3745 to be paid out of current budget.
 - c. Health Department request to approve step increases for remaining PH Nurses and Nursing Compliance and Quality Coordinator. Fiscal Impact: Remainder of 2022: \$4286.85, and 2023: \$11,297.73 to be absorbed out of Public Health Budget
 - d. Policy updates:
 - i. Promoted or transferred employee
 - ii. Classification Review
 - iii. Non-rep pay policy
 - e. Personnel Directors Report
- 9. 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.
- 10. Return to Open Session
- 11. Discussion and possible action from closed session items
- 12. Adjournment