

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

October 4, 2022

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, October 11, 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/82482328490?pwd=Q3VoWEowK2pWcFNIUFN XMkdIbUd4UT09>

Meeting ID: 824 8232 8490

Passcode: 050485

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. September 13, 2022
 - b. October 4, 2022
6. Legal representation for County Clerk court case Appeal vs. County Clerk
7. Finance
 - a. Treasurer's Report
 - b. Review 2021 Audit Report, Jay Bennett, Johnson Block
 - c. 2023 Budget
 - d. Review Vouchers
 - e. Revenue/Expense Report
 - f. Finance Directors Report
8. Technology
 - a. Request for Grant County IT team member to join the Wisconsin Cyber Response Team.
 - b. Discussion and possible action on fiber optic connection to UW Platteville using ARPA funding.
 - c. Information Technology Director's Report
9. Employee Relations
 - a. Staffing Update

- b. Request for out of budget spending for workstation replacement: \$2519.11
 - c. Telecommuting Policy Update
 - d. 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. Closed session action items, if any
- 13. Adjournment