

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

November 3, 2022

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Thursday, November 10, 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/87654005492?pwd=R0dOS0RaYzM5c1htS2REaXlXTkFGUT09>

Meeting ID: 876 5400 5492

Passcode: 535842

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. October 11, 2022
6. Memorandum of Understanding for Leased Employee and Support Services for Grant County Economic Development Corporation
7. Maintenance request for out of budget spending for county board room carpet and electric. \$14,500
8. Orchard Manor request for out of budget spending for senior care market and financial operation study. Up to \$34,000.
9. Finance
 - a. Treasurer's Report
 - b. Resolution Regarding County Orders
 - c. Resolution Authorizing the County Treasurer to Settle in Full for General Taxes for the Tax Roll Year 2022 – Collectable in 2023
 - d. Resolution Regarding the investment of County Funds
 - e. Resolution Regarding General Tax Levy
 - f. Resolution Establishing Non-represented Wages for 2023
 - g. Resolution Establishing County Board Chair Wages for 2023

- h. 2023 Budget
 - i. Discussion and Possible Action on 2021 General Fund Balance Excess According to Grant County Fund Balance Policy
 - j. Review Vouchers
 - k. Revenue/Expense Report
 - l. Finance Directors Report
- 10. Technology
 - a. Information Technology Director's Report
- 11. Employee Relations
 - a. Staffing Update
 - b. Orchard Manor Recruiting Plan
 - c. Personnel Directors Report
- 12. 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.
- 13. Return to Open Session
- 14. Closed session action items, if any
- 15. Adjournment