

RESCHEDULED

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

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on **TUESDAY, JANUARY 17, 2023 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/84486651167?pwd=QW5Zc2FWTFc3UmVMZ1BqQjlneDBYQT09>

Meeting ID: 844 8665 1167

Passcode: 098441

Dial: +1 312 626 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. December 13, 2022
6. Finance
 - a. Treasurer's Report
 - b. Possible ADRC carryover for meal site in Platteville
 - c. Review Vouchers
 - d. Revenue/Expense Report
 - e. Finance Director's Report
7. Technology
 - a. Discussion and possible action on funding for relocation of the highways fiber optics.
 - b. Fiber loop project marketing update
 - c. Information Technology Director's Report
8. Employee Relations
 - a. Staffing Update
 - b. Personnel Directors Report
9. Adjournment