

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

EXECUTIVE COMMITTEE AGENDA

Please note there will not be a Zoom option for this meeting.

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, February 14, 2023 at 9:00 a.m. in Conference Room #266 in the Administration Building.

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. January 17, 2023
6. WEDC Idle Sites Grant Application
7. Discussion and Possible action on Orchard Manor Out of Budget Requests
 - a. Increase in coverage limits for Professional Liability from Orchard Manor Fund Balance
 - b. Additional Door Project costs of \$15,499.92 from the Farm Account
8. Finance
 - a. Treasurer's Report
 - b. District Attorney's request for credit card with a \$250 credit limit
 - c. Resolution Authorizing Non-Lapsing Amounts at December 31, 2022 and 2023 Budget Amendment
 - d. Review Vouchers
 - e. Revenue/Expense Report
 - f. Finance Director's Report
9. Technology
 - a. Discussion and possible action on BEAD funding / grant
 - b. Information Technology Director's Report
10. Employee Relations
 - a. Staffing Update
 - b. Sheriff's Department request for Richland, Iowa, Grant (RIG) Taskforce LTE Support position rate of pay - \$19.00. Funded by grant.
 - c. Hwy request to pay out compensatory time earned for hours worked during time clock software training
 - d. Hwy request to modify summer Four -10 hour work day schedule
 - e. Vacation policy revision to include vacation eligibility at hire
 - f. Separation of employment policy revision
 - g. Personnel Directors Report
11. Adjournment