Posted 5/3/2023

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

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, May 9, 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/89957701428?pwd=K0w0YzBDVko5RTZlano3MWZDQXlNQT09

Meeting ID: 899 5770 1428
Passcode: 464733
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. April 11, 2023
   b. April 18, 2023

6. Finance
   a. Treasurer's Report
   b. Review Vouchers
   c. Revenue/Expense Report
   d. Finance Director's Report

7. Technology
   a. Information Technology Director's Report

8. Employee Relations
   a. Staffing Update
   b. Vacation policy revision
   c. Orchard Manor request to approve recommendation of restructured position: Records Management Coordinator, pay grade H to Health Information Manager and HIPAA Compliance Officer, pay grade I. Fiscal Impact: 2023: $2,403 and 2024: $3,490
   d. Employee wages
   e. Personnel Director's Report

9. Adjournment