

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on **Thursday, January 11, 2024, at 1:00** p.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/89001690624?pwd=Z3doUkVJYmYxZnlhS2lvUHpXWDdqdz09>

Meeting ID: 890 0169 0624

Passcode: 035436

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 – December 12, 2023 and December 19, 2023
6. County Administrator Job Description Approval
7. PAA Consultant Contract Approval
8. Elected Official Request for sick leave balance reinstatement
9. Elected Official discussion regarding compensation and benefits
10. Finance
 - a. Treasurer's Report
 - b. Review Vouchers
 - c. Revenue/Expense Report
11. Information Technology
 - a. IT Director's Report
12. Human Resources
 - a. Staffing Update
 - b. Sheriff's Department Request: Resolution in support of increasing number of Deputies for the Grant County Sheriff's Office (to replace jailers through jailer attrition)
 - c. HR Director's Report
13. 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.
14. Return to Open Session
15. Adjournment