

## EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on **Tuesday, May 14, 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/87339837134?pwd=VE81M3lybUhQRkVRRGRpSUxYMnFCZz09>

Meeting ID: 873 3983 7134

Passcode: 093767

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 – April 15, 2024
6. Committee member and staff introductions
7. Committee overview of roles and responsibilities
8. Finance
  - a. Treasurer's Report
  - b. Resolution Authorizing Application to the Wisconsin Department of Natural Resources ("DNR") Wisconsin Assessment Monies (WAM) program
  - c. Veteran's request for construction of wall for reception area  
Fiscal Impact: Up to \$5000 of ARPA Funding
  - d. Revenue and Expense Report
  - e. Review Vouchers
  - f. Finance Director's Report
9. Facilities and Maintenance
  - a. Facilities and Maintenance Director's report
10. Human Resources
  - a. Staffing Update
  - b. Health Department request to move Nursing positions up one pay grade to align with Orchard Manor nursing positions effective 6/1/2024.  
Fiscal Impact: 2024 = \$4,600  
2025 = \$9,200
  - c. Grant County LTE and Seasonal Pay Schedule request to add PRN as part of the title and allow for annual ATB increases for positions that are at set rate.
  - d. Policy revisions
  - e. HR Director's Report
11. Adjournment