

**AMENDED EXECUTIVE COMMITTEE AGENDA**

The Executive Committee of the Grant County Board of Supervisors will meet on **Tuesday, August 13, 2024, 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/81174047085?pwd=Rp84ISZ0IjKcHS1WWNqrO0GSpzGwRM.1>

Meeting ID: 811 7404 7085

Passcode: 799692

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. July 9, 2024
6. Finance
  - a. Treasurer's Report
  - b. Discussion and possible action regarding Banking RFP
  - c. Revenue and Expense Report
  - d. Review Vouchers
  - e. 2025 Budget discussion
7. Facilities and Maintenance
  - a. Facilities and Maintenance Director's report
  - b. Discussion and possible action on fire alarm system at the new Annex building
8. Information Technology
  - a. IT Director's Report
  - b. Discussion and possible action on Grant County Information Technology supporting Southwestern Wisconsin Regional Planning Commission information technology needs
  - c. Discussion and possible action on allowing the Information Technology Director to participate with WiscNet on the Secure Platform initiative
  - d. Request for budget amendment to use project funds for Citrix licensing
  - e. Request to apply for Cybersecurity Grant Program (SLCGP)
9. Human Resources
  - a. Staffing Update
  - b. County Board Per Diem and Mileage Policy
  - c. Grant County Recruitment and Hiring Policy
  - d. ***Closed session per state statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the Finance Director / County Auditor, Human Resources Director and County Administrator***
10. Adjournment