

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, September 10, 2024 at 9:00 a.m. in Room 264 in the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813.

Join Zoom Meeting

<https://us02web.zoom.us/j/81814663322?pwd=GspQZNlrbRjrpE0l2llpboaiWf8rNY.1>

Meeting ID: 818 1466 3322

Passcode: 969428

Dial: (312) 626-6799

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. Approval of agenda
4. Approval of minutes
 - August 13, 2024
 - August 21, 2024
 - August 23, 2024
5. Finance
 - Treasurer's Report
 - Revenue and Expense Report
 - Review Vouchers
 - 2023 Audit status
 - 2025 Budget Requests:
 - Administrator
 - Child Support
 - Clerk of Courts
 - Corporation Counsel
 - County Board and Board Chair
 - County Clerk
 - County Treasurer
 - District Attorney
 - Victim Witness
 - Facilities and Maintenance
 - Finance
 - Human Resources
 - Information Technology
 - Register in Probate
 - Treatment Court
 - Register of Deeds
 - Land Information
6. Facilities and Maintenance
 - Facilities and Maintenance Manager's Report
7. Information Technology
 - IT Director's Report
 - Discussion and possible budget amendment for one new Tyler Munis time clock
8. Human Resources
 - Staffing Update
 - Treasurer's request to fill Administrative Assistant I
 - Finance Department request to pay out compensatory time for Accountant due to covering Finance Director vacancy

- County Board Per Diem and Mileage Policy
 - Position Request/Replacement Policy
 - Administrator Office
 - County Board Chairman Job Description/Duties
9. Convene to closed session pursuant to Wis. Stat. sec 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 for Human Resources Director
 10. Return to Open Session
 11. Action on Closed Session item, if any
 12. Adjournment