

## EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, October 15, 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/87998148743?pwd=ZaPbLL7wbrEUzDeUWvZZ0JtiLqYgbO.1>

Meeting ID: 879 9814 8743

Passcode: 467402

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
5. Resolution Eliminating the Grant County Information Technology Director as the Grant County Administrative Coordinator with Limited Authority
6. County Board Chair summary of duties
7. Finance
  - Treasurer's Report
  - Revenue and Expense Report
  - Review Vouchers
  - Finance Director's Report
  - 2025 Budget
8. Facilities and Maintenance
  - Facilities and Maintenance Manager's Report
  - Discussion and possible action on RFP for Administration Building Chiller
  - Discussion and possible action on Courthouse fire alarm system
9. Information Technology
  - IT Director's Report
10. Administrator
  - Administrator's Report
  - Administrator Outside Employment
  - Operation Green Light Resolution
  - Discussion on goals and expectations of Administrator
11. Human Resources
  - Staffing Update
  - Social Services request for CST position to start with 70 hours of vacation, 160 hours of sick time and honor July 23<sup>rd</sup> anniversary date
  - Placement of HR Manager on wage schedule
  - Committee approval to fill HR Manager position
  - Jailer benefit buyback regarding WRS
  - Elected Official Sick Leave Policy
  - County Board Per Diem and Mileage Policy
12. Adjournment