

## EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Monday, November 4, 2024 at 10:00 a.m. in Room 264 in the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813.

Join Zoom Meeting

<https://us02web.zoom.us/j/84284095751?pwd=oSLw66bnmPZjEGnVrGkHic8bpyUZc3.1>

Meeting ID: 842 8409 5751

Passcode: 697659

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. County Board Chair summary of duties
6. Finance
  - Treasurer's Report
  - Revenue and Expense Report
  - Review Vouchers
  - Finance Director's Report
  - Finance Director outside employment
  - Discussion and possible action on out of budget spending for the Jail Camera System out of the Jail Assessment Fund
  - 2025 Budget
  - Resolution 2024-14 Authorizing the County Treasurer to Settle in Full for General Taxes for the Tax Roll Year 2024 – Collectible in 2025
  - Resolution 2024-15 Regarding County Orders
  - Resolution 2024-16 Regarding the investment of County Funds
  - Resolution 2024-17 Regarding General Tax Levy
  - Resolution 2024-18 Establishing Non-Represented Wages for 2025
  - Resolution 2024-19 Establishing County Board Chair Wages for 2025
  - Resolution Authorizing Tax Anticipation Note \$970,000
7. Facilities and Maintenance
  - Facilities and Maintenance Manager's Report
  - Discussion and possible action on Courthouse fire alarm system
  - Use of Courthouse square
8. Information Technology
  - IT Director's Report
  - Courthouse Security requests
9. Administrator
  - Administrator's Report
10. Human Resources
  - Staffing Update
  - Non-Rep Pay Policy and Evaluations policy update
11. Adjournment