

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, December 10, 2024 at 8:30 a.m. in Room 264 in the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813.

Join Zoom Meeting

<https://us02web.zoom.us/j/84621334852?pwd=oLuvWCVTuaEsX4kIHW3R5gwH6cYxti.1>

Meeting ID: 846 2133 4852

Passcode: 585800

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. Finance
 - Treasurer's Report
 - Revenue and Expense Report
 - Review Vouchers
 - Finance Director's Report
 - Resolution Authorizing Tax Anticipation Note \$615,000
6. Discussion and possible action on out of budget spending for Open Records Request program using ARPA funding
7. Facilities and Maintenance
 - Facilities and Maintenance Manager's Report
8. Information Technology
 - IT Director's Report
9. Administrator
 - Administrator's Report
10. Human Resources
 - KnowBe4 Training Compliance Policy
 - Request to pay out the extra hours worked during Tyler Munis Open Enrollment preparation
 - Social Services request for Economic Support Worker wage
 - Social Services request for Economic Support Lead Worker wage
11. 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 performance review discussion of the Child Support Administrator.
12. Return to Open Session
13. Discussion and possible action from closed session item
14. Adjournment