

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, February 11, 2025 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/85043454879?pwd=2PhWYrPuYhTAlaZBEhXIDa2nxA7WCu.1>

Meeting ID: 850 4345 4879

Passcode: 711904

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
6. Facilities and Maintenance
 - Facilities and Maintenance Manager's Report
7. Information Technology
 - IT Director's Report
8. Administrator
 - Administrator's Report
 - Discussion and possible action on out of budget spending of \$2,500 in attorney fees for agreement development with Iowa County
 - BEAD Resolutions
 - Brightspeed
 - Richland Grant Telephone Cooperative
9. Human Resources
 - Staffing Update
 - ADRC Vacancy and Restructure Plan
 - Discussion and possible action on out of budget spending for a badge printer
 - Administrative Manual Section 5.12 and 5.13
 - Generative Artificial Intelligence Use Policy
 - Employee Manual Introduction
 - Employee Handbook - Performance Reviews
 - Employee Handbook – Section II Promoted or Transferred Employee
 - Employee Handbook – Sick Leave #6
 - Employee Handbook – Mileage Reimbursement and Vehicle Use Policy
 - Policy for Computer Technology Acquisitions and Verification
 - Annual Motor Vehicle License Checks
 - Grant County Property and Building Use Policy
 - Grant County Property and Building Use Form
 - Elected Official Sick Leave Policy
 - Fleet Safety Review Committee
 - Grievance Procedure Policy
 - Disclosure and Reporting Suspected Unlawful Conduct
 - Vacation – Section 4
 - Cost Allowability for Charges Against Federal Awards
 - Addition to Grant County Procurement Policy
10. Adjournment