

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, March 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/86334615646?pwd=Pn02ER0qaNNxfhipyt9h5lq8bNTkTp.1>

Meeting ID: 863 3461 5646

Passcode: 664276

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 – February 11, 2025 and February 18, 2025
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
9. Human Resources
 - Staffing Update
 - Policy Updates
 - Weighted Overtime Rules
 - Grievance Procedure Policy
 - Workers Compensation Policy and Return to Work
 - Discussion on current wage schedule
10. Discussion on county board committees and compensation
11. Adjournment