

## **AMENDED EXECUTIVE COMMITTEE AGENDA**

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, May 13, 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/87252829592?pwd=XeQ8ZF8shVrV5CPZoOShabLGJPB6L.1>

Meeting ID: 872 5282 9592

Passcode: 880847

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
  - ***Discussion and possible action on the State of Wisconsin discontinuing to host the Grant County website***
  - ***Discussion and possible action on purchasing a new Electronic Health Record system for Grant County Health Department***
8. Administrator
  - Administrator's Report
  - County Administrator Succession Plan Policy
  - Stray Dog proposal
9. Human Resources
  - Staffing Update
  - Creation of a LTE Seasonal Laborer for the Maintenance Department
  - Policy Updates
10. Discussion on county board committees and compensation
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 Information Technology Director.
12. Return to Open Session
13. Discussion and possible action on closed session item
14. Adjournment