



Resolution 2026-16 in Support of an application for FY2027 Office of Emergency Communications PSAP Grant Funding for the Proposed Consolidation of Public Safety answering point operations between Grant County and the City of Platteville: Patrick Schroeder, seconded by Lynn Kirschbaum, made a motion to approve resolution 2026-16 in support of the application for the PSAP grant. Motion carried without negative vote.

Resolution 2026-17 recognizing Grant County Volunteers at the Grant County Fair: Kathy Kopp, seconded by Dan Durley, made a motion to approve resolution 2026-17 recognizing volunteers at the fair. Motion carried without negative vote.

Resolution 2026-18 Authorizing the Grant County Sheriff to conduct search, rescue and recovery operations in boundary waters under Wis. Stat. 59.27(11), 2.04 and 2.01((22)): Mike Timmerman, seconded by Brian Johnsrud, made a motion to approve resolution 2026-18 authorizing the Sheriff to conduct search, rescue and recovery. Motion carried without negative vote.

Discussion and Possible Action on creation of UCS Compliance Manager position: Gary Ranum, seconded by Mike Timmerman, made a motion to approve the creation of UCS Compliance Manager position.

Roger Lange, seconded by Carol Beals, made a motion to amend the motion to include consideration of the position during the 2027 and 2028 budget process. The amendment to the motion carried without negative vote.

The amended motion was then approved by voice vote (10-4).

Policy Updates

- **Vacation Policy:** Carol Beals, seconded by Roger Lange, made a motion to approve the vacation policy. Motion carried without negative vote.
- **Holidays Policy:** Dan Durley, seconded by Diane Nelson, made a motion to approve the holidays policy. Motion carried without negative vote.

Dog Claims: There were no dog claims.

Committee Reports

ADRC – Meeting will take place tomorrow.
Ag, Extension & Fair – Kathy Kopp gave a report.
CJCC – There was nothing to report.
CSZD – Joseph Mumm gave a report.
DMATS – Robert Keeney gave a report.
Executive – Robert Keeney gave a report.
GCEDC – Robert Keeney gave a report.
Health – JoAnn Wiederholt gave a report.
Highway – Mike Timmerman gave a report.
Library – There was nothing to report.
Orchard Manor – There was nothing to report.
Public Safety – Gary Ranum gave a report.
Social Services – There was nothing to report.
SWCAP – Carol Beals gave a report.
Unified Community Services – There was nothing to report.
Veteran's – Gary Ranum gave a report.
WI River Rail Transit – Gary Kjos gave a report.

Future Agenda Items: There were no future agenda items.

Adjournment: Dan Durley, seconded by Diane Nelson, made a motion to adjourn to September 15, 2026. Motion carried without negative vote.