GRANT COUNTY

COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 10:00 a.m.**,** Tuesday, November 10, 2026 in the County Board Meeting Room 264 in the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813 pursuant to the adjournment of the October 20, 2026 County Board Meeting.

Join Zoom Meeting
https://co-grant-wi-gov.zoom.us/j/89925959883?pwd=xoEhIIhSWCPNgAdbdmMYxN5rhAP7Ig.1
Dial by your location: (312) 626-6799
Meeting ID: 899 2595 9883
Passcode: 346251

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Open Meeting Law Certification
4. Roll Call
5. Approval of Agenda
6. Approval of Minutes
7. Memoriam for Linda Adrian
8. Administrator Report
9. Communications
10. Appointments
11. Grants
12. 628th Zoning Amendment
    - RZ26-15 Trent Fleege, Town of Jamestown
    - RZ26-16 Dan & Janet Jansen, Town of Paris
13. Convene to Public Hearing for 2027 Budget
14. Reconvene to County Board Meeting
15. Resolution 2026-25 County Construction and Maintenance during the calendar year of 2027
16. Resolution 2026-26 Regarding County Road Aid – Townships
17. Resolution 2026-27 Regarding County Road Aid – Villages
18. Resolution 2026-28 Regarding County Road Aid – Cities
19. Resolution 2026-29 County Aid Bridge Construction
20. Resolution 2026-31 Regarding County Orders
21. Resolution 2026-32 Authorizing the County Treasurer to Settle in full the General Taxes for the Tax Roll Year 2026, Collectible in 2027
22. Resolution 2026-33 Regarding the Investment of County Funds
23. Resolution 2026-34 Regarding General Tax Levy
24. Resolution 2026-35 Establishing Grant County Board Chair salary for 2027
25. Resolution 2026-36 Establishing Non-Represented Wages for 2027
26. Resolution 2026-37 Issuance, Sale, and Delivery of a General Obligation Promissory Note
27. Adoption of the 2027 Budget
28. Discussion and Possible Action on the sale of Tax Deed Parcels
29. Discussion and Possible Action on out of budget spending for Autopsies for the Coroner
30. Discussion and Possible Action on out of budget spending for Interpreter fees, GAL fees and Attorney fees for the Clerk of Court
31. Dog Claims
32. Committee Reports
33. Future Agenda Items
34. Adjournment pursuant to the next County Board Meeting on December 21, 2026 at 10:00 a.m.

GRANT COUNTY

Grant County Board of Supervisors
October 20, 2026
Administration Building
111 S. Jefferson Street
Lancaster, WI 53813

The Grant County Board of Supervisors meeting was called to order at 10:00 a.m. by Chairman Robert Keeney. The Pledge of Allegiance was recited.

County Clerk Tonya White verified that the meeting was in compliance with the open meeting law, having been posted in the Administration Building and Courthouse, on the county website and published in the Herald Independent.

Diane Nelson resigned from the Board due to health reasons.

Roll call was taken with thirteen (13) members present in the room: Gary Ranum, Gary Kjos, Robert Keeney, Lynn Kirschbaum, Joseph Mumm, JoAnn Wiederholt, James McCartney, Kathy Kopp, Roger Lange, Dan Durley, John Beinborn, Mike Timmerman and Brian Lucey. Present virtually one (1) member: Brian Johnsrud. Patrick Schroeder asked to be excused, Carol Beals was absent and there is one (1) vacancy.

Chairman Keeney asked the Board to approve Brian Johnsrud to participate by Zoom. Dan Durley, seconded by Roger Lange, made a motion to allow Brian Johnsrud to participate by Zoom. Motion carried without negative vote.

Approval of Agenda: Kathy Kopp, seconded by John Beinborn, made a motion to approve the agenda. Motion carried without negative vote.

Approval of Minutes: A correction is needed to the roll call vote recorded in the prior month's minutes. The action required a simple majority, rather than a two-thirds vote. Accordingly, the first motion should be recorded as having carried and the second motion and subsequent vote should be removed. Kathy Kopp, seconded by Gary Ranum, made a motion to amend the minutes to reflect that the first motion carried, remove the second "non" and delete the second motion, action and vote. Motion carried without negative vote.

Administrator Report: Administrator Dreckman explained the WPPA contract was approved last month; however, the side letter was not attached to the contract. He has provided the side letter and corresponding resolution.

Carol Beals arrived at the meeting at 10:06 a.m.

Communications

- WCA Conference was held September 20-22. Several Department Heads, the Administrator and five Supervisors attended. The workshops are now on the WCA website for viewing.
- Chairman Keeney asked Supervisors to check their mailboxes in the County Clerk's Office before leaving.

Appointments: Joseph Mumm, seconded by John Beinborn, made a motion to appoint Gary Mumm to the Board of Adjustment. Motion carried without negative vote.

Grants

Opioid Settlement: John Beinborn, seconded by Roger Lange, made a motion to allow the Sheriff's Office to apply for $8,675 in Opioid Settlement funds to continue the employee wellness program. Motion carried without negative vote.

EMPG and HMPG: Dan Durley, seconded by James McCartney, made a motion to allow Emergency Management to apply for EMPG and HMPG. Motion carried without negative vote.

Grant County Tourism Presentation: Amy Olson, Kate Nusbaum and Andrew Nussbaum delivered a presentation on Grant County tourism. Several organizations collaborate to promote the county as a visitor destination. The visitor guide is the primary promotional publication and Tourism Council members attend the Wisconsin State Fair annually to market Grant County.

The Tourism Council also partners with local businesses to promote area events, attractions and activities. In addition, it maintains a website and Facebook page that provides information to visitors and tourists.

Grant County's economic impact from tourism and direct visitor spending have increased. The Wisconsin Department of Tourism Joint Effort Marketing Grant Program has awarded Grant County $39,500 to support tourism and research and development.

Update on MOU for Interim Dispatch Services with City of Platteville: Sheriff Reukauf updated the Board on the dispatch services project. At the start of the project, it was anticipated that Grant County would eventually assume dispatch responsibilities for the City of Platteville as staff members left for other employment.

In early October, the City of Platteville asked the Sheriff's Office to assume dispatch duties from 11:00 p.m. Friday through 7:00 p.m. Sunday. Previously, Platteville landline 911 calls were received by Platteville Dispatch. Grant County now receives all Platteville landline 911 calls and during the weekend coverage period, pages Platteville Fire and Southwest Health EMS and provides dispatch services for campus and Platteville Police.

At this time, the arrangement has not created an additional financial burden for Grant County. However, additional staff may be needed during special events or other periods of increased activity.

Resolution 2026-21 relating to Aging & Disability Resource Center 85.21 assisting in providing specialized transportation services to elderly and disabled: Carol Beals, seconded by Kathy Kopp, made a motion to approve resolution 2026-21 relating to ADRC 85.21 grant. Motion carried without negative vote.

Resolution 2026-22 relating to Aging & Disability Resource Center 85.20 and 5311 to provide subsidized taxi transportation service to residents in Grant County: John Beinborn, seconded by Roger Lange, made a motion to approve resolution 2026-22 relating to ADRC 85.20 state aid and 5311 federal aids. Motion carried without negative vote.

Resolution 2026-23 relating to Increase Marriage License Fees in 2027: John Beinborn, seconded by Joseph Mumm, made a motion to approve resolution 2026-23 to increase marriage license fees in Grant County effective January 1, 2027. Motion carried without negative vote.

Resolution 2026-24 Authorize the Sale of Tax Deed Property Back to Former Owner: Carol Beals, seconded by Gary Ranum, made a motion to approve resolution 2026-24 authorizing the sale of the tax deed back to the former owner. Motion carried without negative vote.

Discussion and possible action on the sale of Tax Deed Parcels: County Treasurer Carrie Eastlick explained that the four tax deed parcels consisted of small strips of land that were required to be sold to adjoining property owners. Joseph Mumm, seconded by Lynn Kirschbaum, made a motion to accept the four high bids on the small strip parcels. A roll call vote was taken with fifteen (15) Yes, therefore motion carried.

County Treasurer Carrie Eastlick explained that six properties offered for sale did not receive any bids. The properties may now be offered for sale again with a minimum bid amount established by the County Board. Under state law, the initial offering must use the previous year's fair market value as the minimum bid. Carol Beals, seconded by Gary Ranum, made a motion to authorize the Treasurer to list the first five properties for sale online, with the minimum bid set at the amount written off by the County. Motion carried without negative vote.

Brian Johnsrud, seconded by Lynn Kirschbaum, made a motion to authorize the Treasurer to list the Village of Potosi property for sale online, with an opening bid of $18,000. Motion carried without negative vote.

2027 Preliminary Budget: County Administrator Nate Dreckman presented the 2027 preliminary budget. The presentation included per-capita comparisons with Iowa, Richland, Lafayette and Crawford Counties.

The budget review addressed total County expenditures; Highway Department expenditures, Health and Human Services expenditures; state aid, the County levy; the County property tax rate; sales tax revenue and general obligation debt. Grant County's levy limit is established by state law and may increase only by the amount attributed to net new construction.

Discussion included departmental budget increases and decreases, as well as capital improvement needs. Administrator Dreckman reviewed the Highway Department levy and proposed capital projects. He also discussed the potential impact of short-term borrowing compared with general obligation borrowing as a means to help stabilize the mill rate.

To help control costs, employee health insurance deductibles are proposed to increase to $250 for single coverage and $500 for family coverage.

Brad Viegut, from Baird discussed long-term general obligation promissory note. Local banks would be given an opportunity to participate in purchasing the notes. A long-term borrowing plan would establish an annual borrowing capacity of $4.2 million.

The County Board discussed the need to reduce spending, evaluate vacant and open positions and identify opportunities to improve operational efficiency.

Administrator Dreckman presented the following compensation options for consideration:
1. Implement the proposed 3% wage increase and transition to the new wage scale, while evaluating market alignment, wage compression and employee retention impacts.
2. Retain the current wage schedule, apply a cost-of-living adjustment and determine the appropriate COLA percentage and its ongoing impact on the County's wage base.

The discussion also included consideration of mandated vs unmandated programs and level of service.

The County Administrator discussed whether any projects could be removed from the Highway Department capital improvement plan and whether other capital projects currently included in the levy could be eliminated.

Dog Claims: Joseph Mumm, seconded by James McCartney, made a motion to approve $475 in dog claims to the Dubuque Regional Humane Society. Motion carried without negative vote.

Committee Reports: Due to the time Committee Reports were not done.

Future Agenda Items: There were no future agenda items.

Adjournment: Dan Durley, seconded by John Beinborn, made a motion to adjourn to Tuesday, November 10, 2026 at 10:00 a.m. Motion carried without negative vote.

RESOLUTION #2026-30
IN MEMORIAM OF LINDA ADRIAN

The Grant County Board of Supervisors, assembled this 10th day of November, 2026 issues the following commemoration:

***WHEREAS**, the death of Linda Adrian from the City of Platteville, Grant County, Wisconsin has come to the attention of this body; and*

***WHEREAS**, Linda Adrian served on the Grant County Board of Supervisors from April 2004 to April 2010 representing the City of Platteville, Wards 10 & 11;*

***WHEREAS**, her many friends and acquaintances will long cherish in memory her willingness to serve through public office and to assist in the interest and welfare of Grant County.*

***NOW, THEREFORE BE IT RESOLVED**, that the Grant County Board of Supervisors commends the life and public service of Linda Adrian and that this memorial be set forth at length upon the minutes of the meeting and that a copy, properly attested by the signature of the Chairperson and the Clerk, be sent to the family.*

_____	_____
Robert C. Keeney,	*Tonya White,*
County Board Chair	*County Clerk*

628th AMENDMENT TO THE GRANT COUNTY ZONING ORDINANCE November 10, 2026

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Conservation, Sanitation and Zoning Committee, meeting the requirements of Chapter 59.69 (5) (e) 2.

WHEREAS, a proof of publication and giving notice to each affected township clerk of such hearing is attached to this document. Chapter 59.69 (5) (e) 4

WHEREAS, the Conservation, Sanitation and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of the following map amendments.

NOW THEREFORE BE IT RESOLVED that the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for Grant County will be amended to reflect the following:

PETITION #RZ26-15: Rezone Request for Trent Fleege, PIN:026-01398-0000 to change the zoning classification from Farmland Preservation (FP) to Residential 3 (R3) for a non-farm residence. This is for ± 0.80 ac located in the NE ¼ of the NW ¼ of Section 35, T1N, R2W in Jamestown Township.

PETITION #RZ26-16: Rezone Request for Dan and Janet Jansen, PIN:046-00971-0000(pt) to change the zoning classification from Light Industrial (M1) to Residential 1 (R1) for a residential lot. This is for ± 0.91 ac located in the SE ¼ of the NW ¼ of Section 34, T2N, R2W in Paris Township.

Adopted by the Grant County Board of Supervisors this 10th day of November, 2026

_____ _____

Robert Keeney, County Board Chairman Attest: Tonya White, County Clerk

Parcel Reference Map



10/7/2026, 10:29:01 AM

Public Tax Parcels - Tax Parcels

1:786

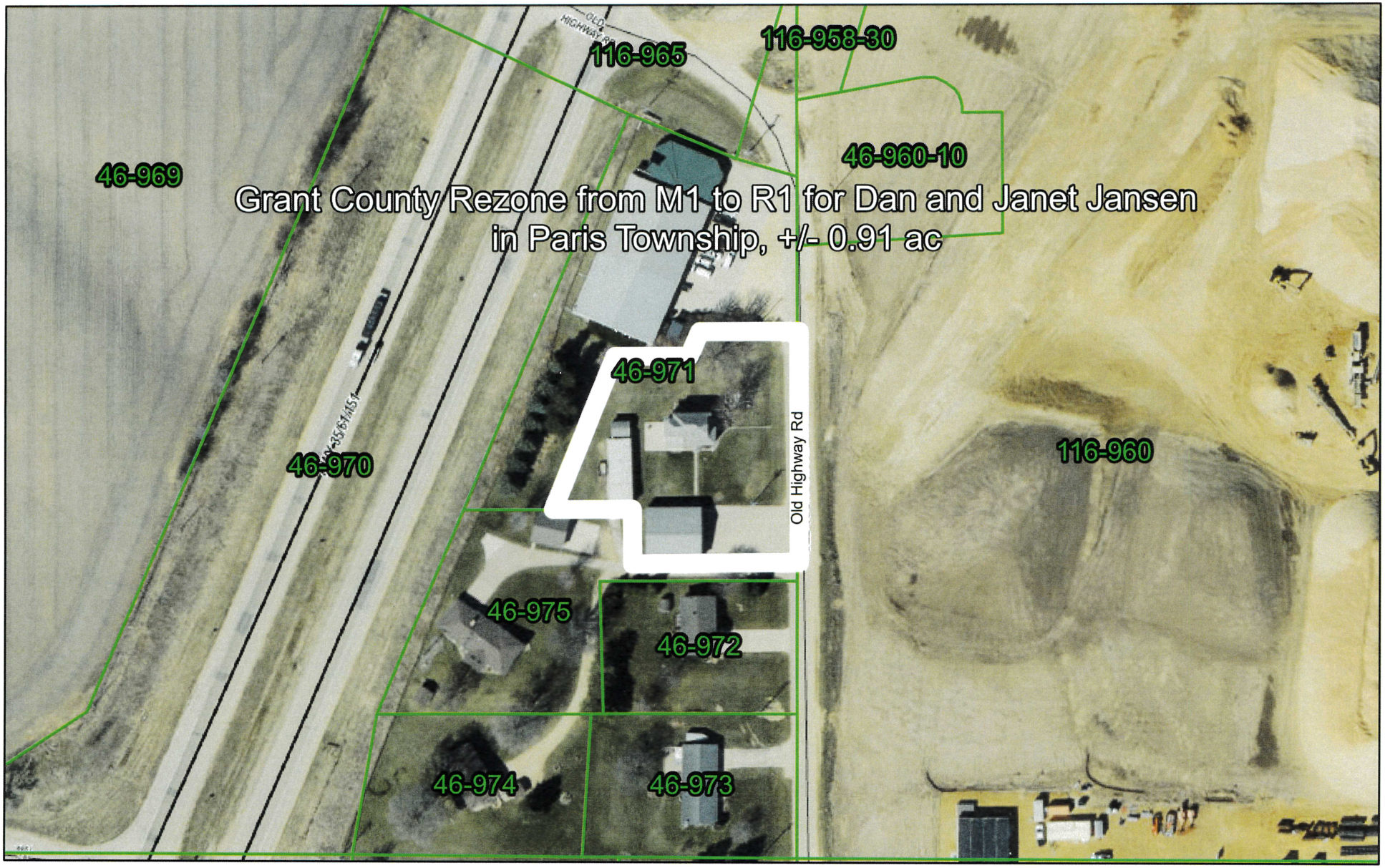
0 35 70 140 ft

0 10 20 40 m

Grant County GIS

Disclaimer: This map was printed from the Parcel Explorer App for Grant County, Wisconsin and is for advisory purposes only. This document is not a legal survey nor is it intended to be used as such.

Parcel Reference Map



10/7/2026, 10:47:03 AM

Public Tax Parcels - Tax Parcels

1:1,552

0 70 140 280 ft

0 20 40 80 m

Grant County GIS

Disclaimer: This map was printed from the Parcel Explorer App for Grant County, Wisconsin and is for advisory purposes only. This document is not a legal survey nor is it intended to be used as such.

RESOLUTION NO. 2026-25
COUNTY CONSTRUCTION AND MAINTENANCE
DURING THE CALENDAR YEAR 2027

SECTION I. The County Board of Supervisors of Grant County, Wisconsin regularly assembled, does hereby ordain that such funds as may be made available to the County for highway work in the year 2027 under the provisions of Section 86.30 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS, the State Highway Commission has notified the County Clerk that a sum of money estimated to be One Million Six Hundred Sixty-Nine Thousand, Three Hundred Twelve Dollars and No/100 ($1,669,312.00) will become available at the end of the fiscal year under the provisions of Section 86.30 of the Statutes, for the County Trunk Highway System in the County, but the actual amount will not be known until the close of the fiscal year ending December 31, 2026.

BE IT RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other cost on any Federal projects located on the County Trunk Highway System of said County, which are not recovered from Federal Funds, and to expend any balance for construction, repairing, and maintaining such County Trunk Highway System and Bridges thereon, including snow and ice removal and control, as directed in Section 86.30 of the Statutes, and to reimburse the general fund for any expenditures that may be made therefore pursuant to Section 86.30 of the Statutes. The distribution to such purpose to estimated, but not specifically directed, to be as follows:

SECTION III. WHEREAS, it appears that certain highway improvements in the County are necessary and warranted,

BE IT RESOLVED that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

(1) The Sum of One Million, Seven Hundred Fifteen Thousand, Five Hundred Fifty-Nine Dollars and 00/100 ($1,715,559.00) for Federal Aid Secondary Projects.

(2) For the Maintenance of the County Trunk Highway System the sum of Two Million, Three Hundred One Thousand, Two Hundred Sixty-Eight Dollars and 00/100 ($2,301,268.00).

(3) For emergency road or bridge repairs or construction, the necessity for which is determined by the County Highway Committee for which other funds are not available, the sum of One Hundred Twenty-Seven Thousand, Three Hundred Eighty-Nine Dollars and 00/100 ($127,389.00).

(4) For the purchase of machinery, the sum of Nine Hundred Forty-Three Thousand, Nine Hundred Thirty-Six Dollars and 00/100 ($943,936.00).

(5) For the purchase, maintenance and repair of machinery the sum received from Machinery Rental.

(6) For the purchase of County Gravel Pits and Stone Quarries the sum received from Quarry Fees.

(7) For administration, including salaries, per diem, incidental labor, office and travel expense of the County Highway Committee, the County Highway Commissioner, and his Accounting Team not paid from construction or maintenance funds, the sum of Four Hundred Thirty-Four Thousand Three Hundred Thirty-Eight Dollars and 00/100 ($434,338.00)

(8) For bituminous surfacing on County Trunk Highways the sum of Four Million, Seventy-Seven Thousand, Five Hundred Thirty-Seven Dollars and 00/100 ($4,077,537.00).

(9) For snow and ice control on County Trunk Highways the sum of One Million, Eighty-Seven Thousand, Five Hundred Eight Dollars and 00/100 ($1,087,808.00).

TOTAL AUTHORIZED IN THIS SECTION: $10,687,835.00

SECTION IV. WHEREAS, appropriations are made herein, in addition to the amounts to be received from the State and available for work in the County under Section 86.30 of the Statutes.

BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the County to meet such appropriations as follows:

(1) For the various purposes as set forth in Section III here of the sum of Two Million, Nine Hundred Sixteen Thousand, Two Hundred Forty-Six Dollars and 31/100 ($2,916,246.31).

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

SECTION V. WHEREAS, the various highway activities for which provisions are made in the resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriations, therefore;

BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the County Budget, for which provisions are herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

SECTION VI. WHEREAS, the exact amount of the funds that will become available from the State for highway purposes in the County under Section 86.30 of the Statutes will not be known until on or after July 1, 2027.

BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein before authorized, from any funds in the County Treasury that are not required for the purposes for which appropriated prior to August 1, 2027, and to reimburse such funds in the County Treasury from the sum received under Section 86.30 of the Statutes.

SECTION VII. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of the highways for which provision is made, and other related supervisory and administrative duties.

BE IT RESOLVED, that the County Highway Commissioner shall have the authority to employ, discharge, suspend or reinstate such personnel as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, bookkeepers or other employees necessary to carry on such activities.

Resolution offered by:

_____ _____

Mike Timmerman, Chairman *Roger Lange, V-Chair*

_____

Brian Johnsrud

_____ _____

Gary Kjos *Patrick Schroeder*

RESOLUTION #2026-26
COUNTY AID CONSTRUCTION UNDER
SECTION 83.14 OF THE STATUTES
COUNTY OF GRANT

WHEREAS, various Towns hereinafter named have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Statutes,

BE IT RESOLVED, that said petitions are hereby granted and County appropriations made as follows:

TOWNS	AMOUNT RAISED BY LOCAL UNITS	AMOUNT OF COUNTY AID GRANTED
Beetown	$ 2,000.00	$ 2,000.00
Bloomington	2,000.00	2,000.00
Boscobel	2,000.00	2,000.00
Cassville	2,000.00	2,000.00
Castle Rock	2,000.00	2,000.00
Clifton	2,000.00	2,000.00
Ellenboro	2,000.00	2,000.00
Fennimore	2,000.00	2,000.00
Glen Haven	2,000.00	2,000.00
Harrison	2,000.00	2,000.00
Hazel Green	2,000.00	2,000.00
Hickory Grove	2,000.00	2,000.00
Jamestown	2,000.00	2,000.00
Liberty	2,000.00	2,000.00
Lima	2,000.00	2,000.00
Little Grant	2,000.00	2,000.00
Marion	2,000.00	2,000.00
Millville	2,000.00	2,000.00
Mt. Hope	2,000.00	2,000.00
Mt. Ida	2,000.00	2,000.00
Muscoda	2,000.00	2,000.00
North Lancaster	2,000.00	2,000.00
Paris	2,000.00	2,000.00
Patch Grove	2,000.00	2,000.00
Platteville	2,000.00	2,000.00
Potosi	2,000.00	2,000.00
Smelser	2,000.00	2,000.00
South Lancaster	2,000.00	2,000.00
Waterloo	2,000.00	2,000.00
Watterstown	2,000.00	2,000.00
Wingville	2,000.00	2,000.00
Woodman	2,000.00	2,000.00
Wyalusing	2,000.00	2,000.00
TOTAL	$ 66,000.00	$ 66,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

_____ _____

Mike Timmerman, Chairman *Roger Lange, V-Chair*

_____

Brian Johnsrud

_____ _____

Gary Kjos *Patrick Schroeder*

RESOLUTION #2026-27
COUNTY AID CONSTRUCTION UNDER
SECTION 83.14 OF THE STATUTES
COUNTY OF GRANT

WHEREAS, various Villages hereinafter named have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Statutes,

BE IT RESOLVED, that said petitions are hereby granted and County appropriations made as follows:

VILLAGES	AMOUNT RAISED BY LOCAL UNITS	AMOUNT OF COUNTY AID GRANTED
Bagley	$ 2,000.00	$ 2,000.00
Bloomington	2,000.00	2,000.00
Blue River	2,000.00	2,000.00
Cassville	2,000.00	2,000.00
Dickeyville	2,000.00	2,000.00
Hazel Green	2,000.00	2,000.00
Livingston	2,000.00	2,000.00
Montfort	2,000.00	2,000.00
Mt. Hope	2,000.00	2,000.00
Muscoda	2,000.00	2,000.00
Patch Grove	2,000.00	2,000.00
Potosi	2,000.00	2,000.00
Tennyson	2,000.00	2,000.00
Woodman	2,000.00	2,000.00
TOTAL	$ 28,000.00	$ 28,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

Mike Timmerman, Chairman

Roger Lange, V-Chair

Brian Johnsrud

Gary Kjos

Patrick Schroeder

RESOLUTION #2026-28
RESOLUTION REGARDING COUNTY ROAD AID
FOR THE CITIES
COUNTY OF GRANT

BE IT RESOLVED, that under Statute 83.03, the Cities of Boscobel, Cuba City, Fennimore, Lancaster and Platteville be allowed $2,000.00 each for County Road Aid.

TOTAL: $10,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

_____ _____

Mike Timmerman, Chairman *Roger Lange, V-Chair*

_____

Brian Johnsrud

_____ _____

Gary Kjos *Patrick Schroeder*

RESOLUTION NO. 2026-29

COUNTY AID BRIDGE CONSTRUCTION under SECTION 82.08

of the WISCONSIN STATE STATUTES - COUNTY OF GRANT

WHEREAS, by specifications in the 2027 Budget and Levy for 2027, the Honorable Board of Supervisors of Grant County has appropriated funds and authorized the Grant County Highway Commission to proceed with the proper prosecution of all work provided for therein, and

WHEREAS, your committee has included in its budget requests appropriations for the granting of petitions for County Aid under S. 82.08, Stats., filed by governmental units as follows:

TOWNSHIP	DESCRIPTION	TOTAL COST	MUNICIPALITY SHARE	COUNTY SHARE
Fennimore	Ideal Road Bridge Repair/Rehab	$18,736.80	$9,368.40	$9,368.40
Hazel Green	Louisburg Road Culvert Replacement	$24,515.42	$12,257.71	$12,257.71
Lima	Badlands Road 60-inch Culvert Replacement	$16,490.05	$8,245.02	$8,245.03
Paris	Oak Road Box Culvert Rehabilitation	$16,980.10	$8,490.05	$8,490.05
Patch Grove	East Patch Grove Road 36-inch Culvert Replacement	$16,212.36	$8,106.18	$8,106.18
Smelser	Quarry Road 72-inch Culvert Extension	$6,057.01	$3,028.50	$3,028.51
South Lancaster	Three Springs Road 48-inch Culvert Replacement	$64,971.63	$32,485.82	$32,485.81
	TOTAL BRIDGE CONSTRUCTION COSTS	**$163,963.37**		
	MUNICIPAL BRIDGE CONSTRUCTION COSTS		**$81,981.68**	
	ELGIBLE COST FOR COUNTY AID			**$81,981.69**

NOW, THEREFORE BE IT RESOLVED, by the Grant County Board of Supervisors met in regular session that the above described petitions for County Aid be and hereby are granted with the appropriations shown approved.

For considerations by the Grant County Board of Supervisors on the 10th of November, 2026.
Respectfully submitted:
Grant County Highway Commission

Mike Timmerman, Chairman

Roger Lange, V-Chair

Brian Johnsrud

Gary Kjos

Patrick Schroeder

RESOLUTION # 2026-31

RESOLUTION REGARDING COUNTY ORDERS

BE IT RESOLVED by the Board of Supervisors of Grant County, Wisconsin, that:

1. **The Chairman, the Clerk and the Treasurer of this Board be, and they are hereby directed to execute county orders for all bills allowed at this session, to deliver them to the persons entitled to same; and**

2. **The Chairman, the Clerk and the Treasurer shall have charge of all property, shall draw orders for the payment of bills for purchases made for the general operating expenses; which shall be made prior to the meeting of the Board, including officers' salaries, and all other items, required by law.**

Presented and recommended for passage on this 10th day of November, 2026 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

_____	_____
Robert C. Keeney, Chair	**Kathy Kopp**
_____	_____
Joseph Mumm, Vice Chair	**Carol Beals**
_____	_____
Gary Ranum	**Mike Timmerman**

ATTEST:

I, Tonya White, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 10th, 2026.

_____

Tonya White, County Clerk

RESOLUTION #2026-32

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO SETTLE IN FULL FOR GENERAL TAXES FOR THE TAX ROLL YEAR 2026 – COLLECTABLE IN 2027

WHEREAS, the Board of Supervisors of Grant County, Wisconsin, desire to authorize and direct the County Treasurer of Grant County, Wisconsin, to settle in full for the general taxes; however, special charges, special assessment taxes or delinquent charges shall not be settled until paid.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Grant County, Wisconsin, that the County Treasurer of Grant County, Wisconsin, be and is hereby authorized to settle in full for these outstanding general taxes; however, the County Treasurer shall not settle special charges and special assessment taxes or delinquent charges in full for the year 2026 until paid.

Presented and recommended for passage on this 10th day of November, 2026 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

_____	_____
Robert C. Keeney, Chair	**Kathy Kopp**
_____	_____
Joseph Mumm, Vice Chair	**Carol Beals**
_____	_____
Gary Ranum	**Mike Timmerman**

ATTEST:

I, Tonya White, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 10th, 2026.

_____
Tonya White, County Clerk

RESOLUTION # 2026-33

RESOLUTION REGARDING THE INVESTMENT OF COUNTY FUNDS

WHEREAS, the County Treasurer will have on hand sums of money from tax levy, and part of such levy will not be required for immediate expenses for several months.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer with the approval of the Executive Committee be and hereby is authorized to invest funds not immediately needed for the transaction of the County business into United States Treasury Bills, Notes, and Bonds; in Banks, certified by the Commission of Banking to accept public funds and, in Savings and Loans, certified by the Commission of Savings and Loans to accept public funds, and in Credit Unions, certified by the Commission of Credit Unions to accept public funds and in the State of Wisconsin's Local Government Pooled Investment Fund. The County Treasurer shall be bonded.

Presented and recommended for passage on this 10th day of November, 2026, by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

_____	_____
Robert C. Keeney, Chair	**Kathy Kopp**
_____	_____
Joseph Mumm, Vice Chair	**Carol Beals**
_____	_____
Gary Ranum	**Mike Timmerman**

ATTEST:

I, Tonya White, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 10th, 2026.

_____

Tonya White, County Clerk

RESOLUTION # 2026-34

GENERAL TAX LEVY

BE IT RESOLVED, by the Board of Supervisors of Grant County, Wisconsin, that the following sums of money be raised for the ensuing year:

State Charitable and Penal Charges	$ 5,079.52
Library System	$ 724,449.82
All Other County Taxes	$19,514,983.22
GRAND TOTAL OF ALL TAXES	$20,244,512.56

BE IT FURTHER RESOLVED, by the Board of Supervisors of Grant County, Wisconsin, that there is hereby levied on all taxable property of Grant County, in order to meet the correct budget requirements of the ensuing year the sum of $19,514,983.22; and

BE IT FURTHER RESOLVED, that the County Clerk shall apportion the sum of $5,079.52 for state charges levied on all taxable property in the county, according and in proportion to the valuation thereof as determined by the Wisconsin Department of Revenue.

BE IT FURTHER RESOLVED, that the sum of $724,449.82, the amount approved for the budget of the Library System, be and hereby is levied against all taxable property in the county, excluding the Villages of Bloomington, Cassville, Dickeyville, Hazel Green, Livingston, Montfort, and Muscoda, and excluding the Cities of Boscobel, Cuba City, Fennimore, Lancaster, and Platteville.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and instructed to charge back to the proper districts of the said County the amounts due from each miscalculated personal property taxes, illegal real estate taxes, special assessments tax certificates, sundry items due from the districts and any items on the ledger as due from the districts.

BE IT FURTHER RESOLVED, that the County Clerk shall, pursuant to Section 70.63, of the Wisconsin Statutes, determine and apportion the tax levy set forth for the respective municipalities, according and in proportion to the valuations for the towns, villages, and cities as submitted by the Wisconsin Department of Revenue.

Presented and recommended for passage on this 9th day of November, 2026, by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

_____	_____
Robert Keeney, Chair	Carol Beals
_____	_____
Joseph Mumm, Vice-Chair	Mike Timmerman
_____	_____
Gary Ranum	Kathy Kopp

\

ATTEST:

I, Tonya White, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 10th, 2026.

_____

Tonya White, County Clerk

Resolution No. 2026-35

Resolution Establishing Grant County Board Chair Salary for 2027

Whereas the Executive Committee of the Grant County Board of Supervisors recommends establishing the salary for the Grant County Board Chair.

Now, therefore, be it resolved that the salary for the County Board Chair shall be:

A monthly stipend of $2500 in addition to meeting per diems and mileage reimbursement per county board rules.

Presented and recommended for passage on this 9th day of November, 2026, by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

_____	_____
Robert Keeney, Chair	Joseph Mumm, Vice Chair
_____	_____
Carol Beals	Mike Timmerman
_____	_____
Gary Ranum	Kathy Kopp

ATTEST:

I, Tonya White, Grant County Clerk, do certify that the Grant County Board of Supervisors adopted this resolution at a meeting held on November 10th, 2026.

_____
Tonya White, County Clerk

Resolution No. 2026-36

Resolution Establishing Non-Represented Wages for 2027

WHEREAS, the Executive Committee of the Grant County Board of Supervisors recommends establishing 2027 salaries and wages for Grant County's non-represented employees.

WHEREAS, the Executive Committee recommends adopting the updated wage schedule, which provides a minimum 3% wage increase for employees effective December 27, 2026.

WHEREAS, the Executive Committee recommends a 3% non-base building lump-sum payment for positions outside the wage schedule. The lump-sum payment will be paid with the last pay period in December. If an eligible employee leaves before the last pay period in December, they will receive a prorated lump-sum payment in their final paycheck.

NOW, THEREFORE, BE IT RESOLVED that the wage and salary schedules for the non-represented employees be adjusted as stated for 2027.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors establishes the following expectations for all departments and constitutional offices:

- They shall comply with all established policies and procedures governing requests for individual position pay adjustments.
- They shall comply with all established policies and procedures related to the establishment of new positions.
- They shall regularly evaluate operations to manage existing staffing levels efficiently, improve service delivery, and consider workforce reductions through attrition when feasible.
- They shall continue efforts to minimize overtime costs through effective scheduling, workload management, and operational planning.

Presented and recommended for passage on this 9th day of November, 2026, by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

_____	_____
Robert Keeney, Chair	Joseph Mumm, Vice Chair
_____	_____
Carol Beals	Mike Timmerman
_____	_____
Gary Ranum	Kathy Kopp

ATTEST:

I, Tonya White, Grant County Clerk, do certify that the Grant County Board of Supervisors adopted this resolution at a meeting held on November 10th, 2026.

_____

Tonya White, County Clerk

RESOLUTION # 2026-37

RESOLUTION PROVIDING FOR THE ISSUANCE, SALE, AND DELIVERY
OF A $4,815,875 GENERAL OBLIGATION PROMISSORY NOTE,

BE IT RESOLVED, by the Board of Supervisors (the "Board") of Grant County, Wisconsin (the "County"), as follows:

WHEREAS, under and pursuant to the provisions of Wisconsin Statutes, Chapter 67 and Sections 67.045 and 67.12(12), the County is authorized to issue and sell its general obligation promissory notes for any public purpose.

WHEREAS, the Board hereby directs the issuance and sale of its $4,815,875 General Obligation Promissory Note (the "Note") for the public purpose of financing a portion of the County's Capital Improvements (the "Improvements") approved by the Grant County Board Executive Committee on November 9, 2026.

WHEREAS, the County has solicited a proposal for the sale of the Note and received a proposal from Royal Bank, located in Lancaster, Wisconsin (the "Purchaser"), to purchase the Note to pay or provide for costs of the Improvements.

WHEREAS, the Note shall bear interest on the unpaid principal balance at the rate of 4.4% per annum, and the Note will mature with the principal and interest payable in full 366 days after issuance, with the option to prepay the Note and interest in any amount at any time before maturity.

WHEREAS, for the purpose of paying the principal of and interest on the Note as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged and a direct annual irrepealable tax is hereby levied upon all taxable property of the County. Said direct annual irrepealable tax shall be levied so long as any part of the principal of or interest on the Note remains unpaid, and shall be and continues irrepealable except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus in the debt service fund for the Note. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

WHEREAS, the County's adopted 2026 Budget shall, by this Resolution, be amended to reflect $4,815,875 as revenue, representing the proceeds of the Note, and $4,815,875 as a note payable.

WHEREAS, the County's proposed 2026 Budget shall reflect the anticipated principal and interest payments on the Note.

Presented and recommended for passage on this 9th day of November, 2026, by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

_____	_____
Robert Keeney, Chair	Joseph Mumm, Vice Chair
_____	_____
Carol Beals	Mike Timmerman
_____	_____
Gary Ranum	Kathy Kopp

ATTEST:

I, Tonya White, Grant County Clerk, do certify that the Grant County Board of Supervisors adopted this resolution at a meeting held on November 10th, 2026.

_____

Tonya White, County Clerk

Parcel Number(s)	Prop Address	Muni	Tax Payer Name	$ Written Off	Fair Mkt Value - 1st Sale Min Bid (10-19)	2nd Sale Min Bid (11-5)	Tax Yrs	Bid	Bidder Name	SURPLUS Y/N	$ AMT
042-00090-0000	18997 Sportsman Dr	T Muscoda	Mary Broadbent	$5,696.12	$111,500.00	$5,700.00	2021-2025	$72,130.00	DAROLD RUX	Y	
147-00136-0000	105 W Florence St	V Livingston	Jean Wagner	$19,909.35	$215,700.00	$19,910.00	2021-2025	$152,230.00	ZACHARY KOHLENBERG	Y	
271-00164-0000	190 N Elm St	C Platteville	David Donisi	$15,890.51	$152,900.00	$15,895.00	2021-2025	$57,280.00	QUINTEN KITE	Y	
271-01626-0000	420 N Hickory St	C Platteville	David Donisi	$16,937.86	$158,700.00	$16,940.00	2021-2025	$60,030.00	CRAIG BRANDT	Y	
106-00122-0000	280 S Burlington Ave	V Bagley	Glen Cornwell	$1,825.42	$46,100.00	$1,830.00	2022-2025	$16,780.75	PETER KOLAR	Y	
172-00111-0000	105 East St	V Potosi	Darron Wayne Dean	$36,556.69	$28,000.00	$18,000.00	2022-2025	NO BID	N/A		

Out-of-Budget Expenditure Request

Grant County – Out-of-Budget Spending Request (OBSR)

Request Date: 11/3/26

Requestor Name/Title/Dept: Tina McDonald, Clerk of Court

Amount Requested (not-to-exceed): $ 23,000

One-time or Ongoing: ☒ One-time ☐ Ongoing (explain impact below)

Description & Justification

Purpose/What is being purchased: Interpreter - additional $4500 requested.
GAL expense - additional $15,000 requested
Atty Fee expense - additional $3500 requested.

Public purpose/program need:

Budget Impact (Required)

Current budget line to be charged (if known):

Available appropriation remaining in line: $ (attach report or indicate source)

Reason it is "out of budget":

☐ No appropriation exists for this object/program

☐ Appropriation exists but is insufficient

☐ New mandate/unplanned event

☐ Price increase/volume increase beyond adopted assumptions

☐ Other:

GAL Fees : 10013001-521080 +$15,000
Atty Fees : 10013001-521002 + $3500
Interpreter Fees : 10013001-521079 +4500

Proposed Funding Source (Choose one)

☐ **Use of unassigned fund balance** (specify fund and rationale): _____

☐ **Grant / restricted funding** (specify) _____

☐ **Insurance/settlement proceeds** (claim #): _____

☐ **New revenue/fee increase** (document authority & estimate):

☑ **General Fund request**

Approvals (Routing)

Dept Head: Tina McDonald Date: 11/3/26

Finance Director/County Auditor: Date:

County Administrator: Date:

Corporation Counsel (if required): Date:

Committee/Board action required? ☐ No ☐ Yes (meeting date):

Resolution/Minutes reference:

Emergency Out-of-Budget Purchase Request (24 to 72-hour turnaround)

Emergency Out-of-Budget Expenditure Authorization (E-OBEA)

Incident/Event: ☐ Flood ☐ Facility failure ☐ Cyber incident ☐ Public safety ☐ Other

Date/time identified: **Required-by date:**

Total estimated cost: $

Minimal Documentation

1. **What happened/operational impact if not purchased:**
2. **Immediate action requested:**
3. **Vendor(s) contacted/price basis:**
4. **Funding plan (temporary if needed):**
5. **After-action requirement:** "Within days, department will submit full OBSR + supporting docs, and Finance will process budget amendment/transfer as required."

Emergency approval:

Dept Head: Date/Time:

Finance Director/Auditor: Date/Time:

County Administrator: Date/Time:

County Board Chair: Date/Time:

Attachments

☐ Department memo (1 page)
☐ Vendor quote/estimate
☐ Impact statement (one-time vs ongoing; future year implications)
☐ Draft resolution language