



GRANT COUNTY

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Thursday, January 15, 2026, at 1:00 p.m. in Room 264 in the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813.

Join Zoom Meeting

<https://us02web.zoom.us/j/86487657375?pwd=caHf805hgGYhbCDe0a11uGeUyWMEOU.1>

Meeting ID: 864 8765 7375

Passcode: 071584

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
 - Assistant 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
 - **Resolution 2026-01 Updating County Auditor/Finance Department and Finance Director/Auditor Position to Reflect Current County Administrator Form of Government**
9. Human Resources
 - Human Resources Update and Staffing Report
10. Insurance update – Randy Peterson
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 Child Support Administrator and the Maintenance and Facilities Manager.
12. Return to Open Session
13. Discussion and possible action on closed session item, if any
14. Adjournment