



GRANT COUNTY

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, February 10, 2026, at 9:00 a.m. in Room 264 in the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813.

Join Zoom Meeting

<https://co-grant-wi-gov.zoom.us/j/88171287796?pwd=gbHxVXPDUK2rXpQZqyvg6FnRLWzrc.1>

Meeting ID: 881 7128 7796

Passcode: 191102

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
 - Accounts Payable Policy
 - Budget Transfer and Amendment Policy
 - Resolution 2026-02 Adopting Budget Transfer Policy
6. Facilities and Maintenance
 - Facilities and Maintenance Manager's Report
 - Discussion and possible action on water loop from City of Lancaster to CSB/Orchard Manor
7. Information Technology
 - IT Director's Report
8. Administrator
 - Administrator's Report
 - Workplace Communication
9. Human Resources
 - Human Resources Staffing Report
 - Discussion and possible action on Wage Proposal for 2027-2030 term of Sheriff, Clerk of Courts and Coroner
10. Policy Updates
 - Holiday Policy
 - Discretionary Days Policy
11. Resolution 2026-03 Supporting Sustainable Transportation Funding
12. Discussion and possible action on Grant County Board Rules
13. Budget Workshop
14. Adjournment