



GRANT COUNTY EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, March 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/89993212195?pwd=bn1Gz6JuxGZy3bi3lLzcAdy4UENpau.1>

Meeting ID: 899 9321 2195

Passcode: 918980

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
 - Out of Budget Requests
 - CSZD request for out of budget in the amount of \$30,000 for Non-Metallic Mining
 - Emergency Management request for out of budget in the amount of \$8,000 for Code Red
 - Clerk of Courts request for out of budget in the amount of \$4,000 for interpreters
 - Unified Community Services request to use \$53,112 from the Grant County General Fund for Institute Supplement payment
6. Resolution Amending the Grant County 2026 Budget
7. Resolution Authorizing a One-Time Institute Supplement Payment to Unified Community Services and Amending the 2026 Grant County Budget by use of General Fund Balance
8. Resolution Amending the 2026 Grant County Budget to Increase the Unified Community Services (UCS) Appropriation by \$30,000 from its fund balance for Temporary Finance Department Assistance
9. Resolution Authorizing the County Treasurer to take the tax deed parcels which have taxes owing on the 2022 tax rolls (2023 tax certificate)
10. Discussion and Possible Action on Ordinance to Amend Chapter 242 Entitled Taxation
11. Facilities and Maintenance
 - Facilities and Maintenance Manager's Report
12. Information Technology
 - IT Director's Report
13. Administrator
 - Administrator's Report
14. Human Resources
 - Staffing Update
 - Policy Updates
 - Personal Conduct and Discipline Policy Update
 - Performance Reviews Policy Update
15. Discussion and possible action on County Surveyor Position
16. Discussion and possible action on County Board Rules
17. Adjournment

Grant County's mission is to provide the public with needed goods and services in a cost-efficient manner.

Integrity

Efficiency

Respect

Honesty