GRANT COUNTY

Executive Committee
April 14, 2026

The Executive Committee met on Tuesday, April 14, 2026 at 9:00 a.m. at the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813 in Room 264, Second Floor.

Members present: Robert Keeney, Gary Ranum, Gary Northouse, Joseph Mumm, Kathy Kopp and Roger Guthrie. Rick Sanson asked to be excused.

Chairman Keeney called the meeting to order at 9:00 a.m. County Clerk Tonya White verified the meeting was in compliance with the open meeting law, posted on the county website, in the Administration Building, Courthouse and in the Herald Independent.

Agenda: Kathy Kopp, seconded by Joseph Mumm made a motion to approve the agenda. Motion carried without negative vote.

Minutes: Gary Ranum, seconded by Roger Guthrie made a motion to approve the minutes of the March 10, 2026 meeting. Motion carried without negative vote.

Finance
Treasurer's Report: County Treasurer Carrie Eastlick provided the Treasurer's Report.

Revenue and Expense Report: The Committee reviewed the revenue and expense report.

Review Vouchers: Roger Guthrie, seconded by Gary Northouse made a motion to approve the vouchers. Motion carried without negative vote.

Finance Director's Report: Finance Director Angie Runde provided her report in writing and noted:

- Finance staff attended Tyler training last week
- Discussion of budget transfers and the process
- Certain missed budget line items will require amendments and committee approval

Facilities and Maintenance
Facilities and Maintenance Manager's Report: Facilities and Maintenance Manager Garry Pluemer provided his report in writing and reported ongoing issues with leaks in the copper at the Courthouse.

Information Technology
IT Director's Report: IT Director Shane Drinkwater provided his report in writing and added:

- IT is looking at an interface to Tyler for automation
- IT is looking at API calls to input Accounts Receivable into Tyler
- IT will need to address encrypted communications before 2030
- GIS report has been added to the IT Director's report and will continue going forward

Administrator
Administrator's Report: Administrator Dreckman provided his report in writing and noted:

- Consolidation of nine county cell phone plans, saving approximately $8,000 annually
- Centralization of county cell phones through IT for consistency

Human Resources
Staffing Report: The staffing report was provided in writing. Workers Compensation from January to March were 19 total claims; 4 medical – 3 at Orchard Manor and 1 at Sheriff's Office. 3 of the 4 have been closed.

Chairman Keeney thanked Rick Sanson, Gary Northouse and Roger Guthrie for their years of contribution and service.

Adjournment: Roger Guthrie, seconded by Gary Northouse made a motion to adjourn to May 12, 2026 at 9:00 a.m. Motion carried without negative vote. Meeting was adjourned at 9:47 a.m.