



The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, May 12, 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/89662914237?pwd=iBM1DvQpLRZaB1qHEbIX6hYnSu8yo4.1>

Meeting ID: 896 6291 4237

Passcode: 127017

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
6. Facilities and Maintenance
 - Facilities and Maintenance Manager's Report
7. Information Technology
 - IT Director's Report
8. Administrator
 - Administrator's Report
9. Human Resources
 - Staffing Update
 - Policy Updates
 - Compassion Leave Policy
 - Employee Status Policy
 - 5.3 Highway Department (from Administration Manual)
10. Resolution for Juvenile Detention Placement – Social Services
11. Discussion of Strategic Plan
12. 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 County Administrator.
13. Return to Open Session
14. Adjournment

Prepared by: TW

Posted: 05/07/2026 TW