



Executive Committee
May 12, 2026

GRANT COUNTY

The Executive Committee met on Tuesday, May 12, 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, Kathy Kopp, Joseph Mumm, Mike Timmerman and Carol Beals.

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

Minutes: Gary Ranum, seconded by Mike Timmerman made the motion to approve the minutes of the April 14, 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: Gary Ranum, seconded by Joseph Mumm 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:

- The 2025 audit will likely be presented at July Executive Committee meeting.
- Insurance costs have increased.

Facilities and Maintenance

Facilities and Maintenance Manager's Report: Facilities and Maintenance Manager Garry Pluemer provided his report in writing and noted:

- Phase 1 of the parking lot project is 90% complete; remaining dirt work is yet to be finished.
- Phase 2 began yesterday and has a completion date of June 12, 2026.

Information Technology

IT Director's Report: IT Director Shane Drinkwater provided his report in writing. Because he was excused from the meeting, Administrator Dreckman noted the following:

- ADRC, the Sheriff's Office and the Fair will be the first departments to utilize the new credit card vendor.
- Working with T Mobile for cell phone carrier and cradle point issues.

Joseph Mumm left the meeting at 9:38 a.m.

Administrator

Administrator's Report: Administrator Dreckman provided his report in writing.

Human Resources

Staffing Report: The staffing report was provided in writing and noted:

- The UCS Finance Manager position has been posted.

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

Integrity

Efficiency

Respect

Honesty

- The Veteran's Service Officer position has been posted.

Policy Updates

Compassion Leave Policy: The Compassion Leave Policy applies to employees who do not qualify for FMLA. The policy would allow up to six weeks of leave and would also help Human Resources track leave requests through a consistent process. Gary Ranum, seconded by Kathy Kopp made a motion approve the Compassion Leave Policy and forward to the County Board. Motion carried without negative vote.

Employee Status Policy: The updated Employee Status Policy defines worker classifications. Gary Ranum, seconded by Carol Beals made a motion to forward the Employee Status Policy to the County Board. Motion carried without negative vote.

5.3 Highway Department (from Administration Manual): This update removes outdated language and revises the wording related to hours of work. Mike Timmerman, seconded by Kathy Kopp made a motion to eliminate the 10-minute breaks, revise the holiday section of the policy and forward to the County Board. Motion carried without negative vote.

Resolution for Juvenile Detention Placement: Gary Ranum, seconded by Kathy Kopp made a motion to forward resolution 2026-12, pertaining to juvenile detention placement to the County Board. Motion carried without negative vote.

Discussion of Strategic Plan: Chairman Keeney asked the Committee to consider the structure of the Strategic Plan Ad Hoc Committee and who should lead the committee.

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: Carol Beals, seconded by Gary Ranum made a motion to convene to closed session. A roll call vote was taken with 6 Yes, therefore motion carried.

Return to Open Session: Kathy Kopp, seconded by Mike Timmerman made a motion to return to open session. Motion carried without negative vote.

Adjournment: Carol Beals, seconded by Gary Ranum made a motion to adjourn. Motion carried without negative vote. The meeting was adjourned at 11:20 a.m.