



## GRANT COUNTY

### EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, June 9, 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/87948831452?pwd=ismM8b3t3Onn44PG8KsX7lxaoX9uRY.1>

Meeting ID: 879 4888 1452

Passcode: 178431

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. Resolution 2026-13 Regarding the Designation of a Depository
7. Discussion and Possible Action on Changing Administration Building Operating Hours
8. Facilities and Maintenance
  - Facilities and Maintenance Manager's Report
9. Information Technology
  - IT Director's Report
10. Administrator
  - Administrator's Report
  - Capital Improvement Plan
11. Human Resources
  - Staffing Update
  - Policy Updates
    - Mileage Policy
12. Discussion of Strategic Plan
13. Adjournment

Prepared by: TW

Posted: 06/05/2026

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

*Integrity*

*Efficiency*

*Respect*

*Honesty*