GRANT COUNTY

Executive Committee
June 9, 2026

The Executive Committee met on Tuesday, June 9, 2026 at 9:00 a.m. in Room 264 on the second floor of the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813.

Members present: Robert Keeney, Gary Ranum, Kathy Kopp, Joseph Mumm, Mike Timmerman and Carol Beals.

Chairman Keeney called the meeting to order at 9:00 a.m. County Clerk Tonya White verified that 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 Kathy Kopp, made a motion to approve the minutes of the May 12, 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: Joseph Mumm, seconded by Carol Beals, 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 financial audit will be presented in July and the single audit will be presented in August.

Resolution 2026-13 Regarding the Designation of a Depository: Mike Timmerman, seconded by Gary Ranum, made a motion to approve Resolution 2026-13 regarding the Designation of a Depositary. Motion carried without negative vote.

Discussion and possible action on Changing Administration Building Operating Hours: Carol Beals, seconded by Joseph Mumm, made a motion to approve changing the Administration Building operating hours to Monday through Thursday, 7 a.m. to 4:30 p.m., and Friday 7 a.m. to noon, effective July 6, 2026. Motion carried without negative vote.

Facilities and Maintenance
Facilities and Maintenance Manager's Report: Facilities and Maintenance Manager Garry Pluemer provided his report in writing and noted:
- Carpet replacement in the Health Department will begin in the next few weeks.

Information Technology
IT Director's Report: IT Director Shane Drinkwater provided his report in writing and noted:
- IT is continuing to investigate the root cause of the jail VMS system issues.

Administrator
Administrator's Report: Administrator Nate Dreckman provided his report in writing and noted:
- The Tourism and Marketing Coordinator will begin work on June 30.

Capital Improvement Plan: Administrator Dreckman provided an overview of the Capital Improvement Plan submitted by departments for the 2027 budget.

Human Resources
Staffing Update: The staffing report was provided in writing.

Policy Updates – Mileage Policy: Consideration of the policy was postponed until the July meeting.

Discussion of Strategic Plan: Chairman Keeney is reviewing options for a facilitator. UW Extension is unable to assist with facilitation. It would be beneficial to complete the plan done by budget time to support future planning.

Adjournment: Chairman Keeney adjourned the meeting at 10:41 a.m.