



GRANT COUNTY

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, July 14, 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/86061564968?pwd=CnfYbM5VaE8nSOWJ6tafg9PaaGwRRP.1>

Meeting ID: 860 6156 4968

Passcode: 604940

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
 - 2.7 Investments Policy
6. Presentation by Cottingham & Butler on wage schedule update
7. Discussion and possible action on new wage schedule implementation recommendation
8. Discussion on long term general obligation debt for highway projects
9. Facilities and Maintenance
 - Facilities and Maintenance Manager's Report
 - Discussion and possible action on out of budget spending for flag pulley system on courthouse dome
10. Information Technology
 - IT Director's Report
11. Administrator
 - Administrator's Report
12. Discussion and possible action on creation of UCS Compliance Manager position
13. Human Resources
 - Staffing Update
 - Policy Updates
 - Overtime and Compensatory Time Policy
 - Mileage Reimbursement Policy
14. Discussion and Possible Action on Resolution 2026-15 Establishing an Ad Hoc Strategic Planning Committee
15. Adjournment

Prepared by: TW 07/09/2026

Posted: TW 07/09/2026

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

Integrity

Efficiency

Respect

Honesty