



GRANT COUNTY

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, August 4, 2026 at **9:30 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/82144850046?pwd=qlElY1uzmQ1bcTsejDnbflHu6RUjS.1>

Meeting ID: 821 4485 0046

Passcode: 128677

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. Discussion and Possible Action on creation of UCS Compliance Manager position
7. Facilities and Maintenance
 - Facilities and Maintenance Manager's Report
8. Information Technology
 - IT Director's Report
9. Administrator
 - Administrator's Report
10. Human Resources
 - Staffing Update
 - Policy Updates
 - Vacation Policy
 - Holidays Policy
11. Adjournment

Prepared by: TW 07/30/2026

Posted: 07/30/2026

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

Integrity

Efficiency

Respect

Honesty