



August 4, 2026

The Executive Committee met on Tuesday, August 4, 2026 at 9:30 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, Carol Beals, Joseph Mumm, Mike Timmerman and Kathy Kopp.

Chairman Keeney called the meeting to order at 9:30 a.m. County Clerk Tonya White verified that the meeting was in compliance with the open meetings law, posted on the county website, in the Administration Building, at the 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 Carol Beals, made a motion to approve the minutes from the July 14, 2026 meeting. Motion carried without negative vote.

Finance

Treasurer's Report: The Treasurer's Report was not available for the meeting.

Revenue and Expense Report: The Revenue and Expense Report were not available for the meeting.

Review Vouchers: Kathy Kopp, 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 discussed the levy sheets that were included with the report.

Discussion and Possible Action on creation of UCS Compliance Manager position: Gary Ranum, seconded by Mike Timmerman, made a motion to approve the UCS Compliance Manager position and forward to the County Board. Motion carried with one negative vote.

Facilities and Maintenance

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

Information Technology

IT Director's Report: IT Director Shane Drinkwater provided his report in writing and noted:

- The T-Mobile conversion had a few issues that IT is working through.

Administrator

Administrator's Report: Administrator Nate Dreckman provided his report in writing and noted:

- Budget meetings with departments will begin shortly.
- Looking at longer range bonding options.
- The preliminary budget may be presented in September.

Human Resources

Staffing Report: The Staffing Report was provided in writing.

Policy Updates

Vacation Policy: Joseph Mumm, seconded by Kathy Kopp, made a motion to approve the vacation policy and forward it to the County Board. Motion carried without negative vote.

Holiday Policy: Mike Timmerman, seconded by Gary Ranum, made a motion to approve the holiday policy and forward it to the County Board. Motion failed due to a lack of a majority, resulting in a tie.

Joseph Mumm, seconded by Gary Ranum, made a motion to reconsider the vote on the holiday policy, which failed due to a lack of a majority vote. Motion carried without negative vote.

Mike Timmerman, seconded by Joseph Mumm, made a motion to forward the holiday policy, as presented, to the County Board, with future consideration of other exemptions to come back to the Executive Committee in September. Motion carried without negative vote.

Adjournment: Joseph Mumm, seconded by Mike Timmerman, made a motion to adjourn to September 8, 2026 at 9:00 a.m. Motion carried without negative vote.