



GRANT COUNTY

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, September 8, 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/83508323293?pwd=RI5GtMYpai6Wb5gi53Tob1vbE6A0aa.1>

Meeting ID: 835 0832 3293

Passcode: 165770

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. Opioid Fund Update
6. Finance
 - Treasurer's Report
 - Revenue and Expense Report
 - Review Vouchers
 - Department of Social Services out of budget request
 - Insurance
 - Utilities
 - Juvenile Placement
 - Finance Director's Report
 - 2027 Budget and Capital Improvement Requests:
 - Administrator
 - County Board and Board Chair
 - County Clerk
 - County Treasurer
 - Facilities and Maintenance
 - Finance
 - Human Resources
 - Information Technology – Land Information
 - Register of Deeds
 - Preliminary 2027 Budget Review
7. Facilities and Maintenance
 - Facilities and Maintenance Manager's Report
8. Information Technology
 - IT Director's Report
 - Request to Apply for State Local Cybersecurity Grant Program (SLCGP) Cycle 3 Funding Grant
9. Administrator
 - Administrator's Report
10. Human Resources
 - Staffing Update
 - Proposed Wage Scale for implementation 01/01/2027
 - Policy Updates
 - Holiday Policy
11. Convene to closed session pursuant to Wis. Stat. section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to WPPA contract negotiations, and 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance review discussion of the County Administrator.
12. Return to Open Session
13. Action on closed session items, if needed
14. Adjournment

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

Integrity

Efficiency

Respect

Honesty