



## EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, October 13, 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/84616156089?pwd=wjmFAUmgWrp19TTWvEMBLjNoCQMxj.1>

Meeting ID: 846 1615 6089

Passcode: 906519

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
  - Discussion on financial reports for committees
6. 2027 Budget
7. Ordinance to establish a County Wheel Tax
8. Resolution 2026-23 Increase Marriage License Fees in 2027
9. Resolution 2026-24 Authorize the Sale of Tax Deed Property Back to the Former Owner
10. Discussion & possible action on the sale of Tax Deed Parcels
11. Facilities and Maintenance
  - Facilities and Maintenance Manager's Report
  - Facilities and Maintenance Manager Retirement
12. Information Technology
  - IT Director's Report
13. Administrator
  - Administrator's Report
14. Human Resources
  - Staffing Update
15. Convene to closed session pursuant to Wis. Stat. section 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.
16. Return to Open Session
17. Adjournment

Prepared by: TW

Posted: 10/09/2026 TW

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

*Integrity*

*Efficiency*

*Respect*

*Honesty*