



## EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, December 9, 2025 at 9:00 a.m. in Room 264 in the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813.

Join Zoom Meeting

<https://us02web.zoom.us/j/84822458614?pwd=FaeFiQbOxlp5bhUD4bxPoybVnz4lw.1>

Meeting ID: 848 2245 8614

Passcode: 658917

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
  - Assistant Finance Director's Report
  - Discussion and possible action on 2025 Budget Amendments
  - 2024 Audit Presentation, Baker Tilly
5. Facilities and Maintenance
  - Facilities and Maintenance Manager's Report
6. Information Technology
  - IT Director's Report
7. Administrator
  - Administrator's Report
8. Human Resources
  - Staffing Update
  - Policy Update
    - Orchard Manor On Call Nursing Pay
    - Social Services – Admin Manual change
    - Benefits
    - Acknowledgment Form
    - Nepotism
  - Discussion and possible action on overtime pay for the assistant Finance Director and Accountant for 2024 Audit/Budget Preparation
9. Convene to closed session pursuant to Wis. Stat. sec 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 Human Resources Manager.
10. Adjournment