



GRANT COUNTY

Executive Committee
December 10, 2025

The Executive Committee met on Tuesday, December 10, 2025 at 9:00 a.m. at the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813 in Room 264, Second Floor.

Members present: Gary Ranum, Gary Northouse, Robert Keeney, Joseph Mumm, Roger Guthrie, Kathy Kopp and Rick Sanson.

Chairman Keeney called the meeting to order at 9:00 a.m. County Clerk Tonya White verified the meeting was in compliance with the open meeting law, posted on the county website, in the Administration Building, Courthouse and in the Herald Independent.

Agenda: Roger Guthrie, second by Gary Northouse made a motion to approve the agenda striking the 2025 budget amendment item and adjourning from closed session. Motion carried without negative vote.

Minutes: Gary Ranum, second by Joseph Mumm made a motion to approve the minutes from the November 4, 2025 minutes. Motion carried without negative vote.

Finance

Treasurer's Report: County Treasurer Carrie Eastlick provided the Treasurer's Report.

Revenue and Expense Report: The Committee reviewed the revenue and expense report.

Review Vouchers: Gary Northouse, second by Rick Sanson made a motion to approve the vouchers. Motion carried without negative vote.

Assistant Finance Director's Report: Assistant Finance Director Angie Runde provided her report in writing.

Discussion and possible action on 2025 Budget Amendments: This item was struck from the agenda.

2024 Audit Presentation, Baker Tilly: Andrea Jansen of Baker Tilley presented the 2024 audit report. There were two main components of the audit, the first being the financial audits and the other the combined single audit. Unmodified opinions, which is the highest level of assurance that are able to be given, were done for each report. Gary Ranum, second by Kathy Kopp made a motion to accept the 2024 audit reports. Motion carried without negative vote.

Facilities and Maintenance

Facilities and Maintenance Manager's Report: Facilities and Maintenance Manager Garry Pluemer advised the committee that he and his staff have been reviewing the processes for the Unified building once the closing is complete. Pluemer reported that there were two separate water outages at Orchard Manor and CSB. In both cases, they were notified ahead of time and were able to prepare for the occurrence.

Information Technology

IT Director's Report: IT Director Shane Drinkwater provided his report in writing. Drinkwater also updated the committee members on CJIS infrastructure changes for 2027 and the memory chips that were going to be purchased this year have significantly increased.

Administrator

Administrator's Report: Administrator Nate Dreckman provided his report in writing. He also informed the committee that interviews for the Highway Commissioner position are in progress and a decision is expected by the end of the week.

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

Human Resources

Staffing Update: Human Resources Manager Angie Gerndt gave the staffing update.

Policy Update

Orchard Manor On Call Nursing Pay: Rick Sanson, second by Joseph Mumm made a motion to approve the Orchard Manor On Call Nursing Pay policy with one change, contingent on approval by the Orchard Manor Committee. Motion carried without negative vote.

Social Services – Admin Manual change: Gary Ranum, second by Rick Sanson made a motion to approve the policy change, contingent on approval by the HHS Committee. Motion carried without negative vote.

Benefits: Gary Northouse, second by Kathy Kopp made a motion to approve the benefits policy. Motion carried without negative vote.

Acknowledgement Form: Kathy Kopp, second by Roger Guthrie made a motion to approve the acknowledgement form. Motion carried without negative vote.

Nepotism: Gary Northouse, second by Joseph Mumm made a motion to approve the nepotism policy. Motion carried without negative vote.

Discussion and possible action on overtime pay for the assistance Finance Director and Accountant for 2024 Audit/Budget Preparation: Gary Northouse, second by Rick Sanson made a motion to approve the request as presented by the Administrator for the payouts as described. Motion carried without negative vote.

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: Joseph Mumm, second by Roger Guthrie made a motion to convene to closed session. A roll call vote was taken with seven (7) Yes, therefore motion carried.

Adjournment: The committee adjourned from closed session.