

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, April 8, 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/82083695635?pwd=RAUUPXybCF07aDPBI0F3G9Re2oHikV.1>

Meeting ID: 820 8369 5635

Passcode: 990759

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
6. Facilities and Maintenance
 - Facilities and Maintenance Manager's Report
7. Information Technology
 - IT Director's Report
8. Administrator
 - Administrator's Report
9. Human Resources
 - Staffing Update
10. Discussion and possible action on ACT 235 Compliance Policy
11. Discussion and possible action on letter of support for 2025 WDNR Stewardship & LAWCON Grant Application
12. Discussion on County Board rules, committees and compensation
13. County Government Month Appreciation Meals
14. 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 Facilities and Maintenance Manager and County Administrator.
15. Adjournment