

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, June 10, 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/89665910030?pwd=OpBzCY4smdnHLDyHBa5ZW9m7EHlbk7.1>

Meeting ID: 896 6591 0030

Passcode: 835857

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 and possible action on out of budget spending of \$45,000 to extend the contractor through September 2025
6. Facilities and Maintenance
 - Facilities and Maintenance Manager's Report
7. Information Technology
 - IT Director's Report
8. Administrator
 - Administrator's Report
 - Capital Improvement Plans
 - Mandated vs. Unmandated Document
 - Department Structures
9. Human Resources
 - Staffing Update
 - Policy Updates
 - Orchard Manor Personnel Policies and Procedures
 - Department Head Vacation Carryover
 - Bereavement Leave and Jury Duty
 - Life Insurance and Accidental Death and Dismemberment
 - Non-Lapsing Funds
10. Discussion on county board committees and compensation
11. Adjournment