

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, July 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/83208309363?pwd=xsDbcab8enek8fJZEzlvbtusdM6CxW.1>

Meeting ID: 832 0830 9363

Passcode: 934122

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. Discussion and possible action on Finance Department out of budget requests
 - Funding the Assistant Finance Director position through the end of 2025
 - Or continuation of current contracted position
7. Facilities and Maintenance
 - Facilities and Maintenance Manager's Report
8. Information Technology
 - IT Director's Report
9. Administrator
 - Administrator's Report
 - Initial Budget Discussion including employee wage increases (COLA) for 2026
 - Discussion and possible action to restructure the current wage schedule
10. Human Resources
 - Staffing Update
 - Policy Updates
 - Discussion and possible action of HR Specialist – Movement of Administrative Assistant II
 - Health Department request to approve restructure/combine and reclassification of Assistant Director/DON and Nursing Compliance and Quality Coordinator
11. Discussion on county board rules, committees and compensation
12. 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 County Administrator
12. Return to Open Session
13. Discussion and possible action from Closed Session item
14. Adjournment