



GRANT COUNTY

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, August 12, 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/82099193455?pwd=XAl16EMtzYCTy5c74Gs59kV3lWwCpa.1>

Meeting ID: 820 9919 3455

Passcode: 430037

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. Human Resources
 - Staffing Update
 - Policy Updates
 - Discussion and possible action on reclassification of District Attorney's Office Legal Assistants for the 2026 budget cycle
 - County Clerk request to approve recommended restructure of Administrative Assistant I position to Deputy County Clerk
6. Discussion and possible action on out of budget spending for Witness Fees and Mileage for the District Attorney
7. Discussion and possible action on out of budget spending for Jury Pay for the Clerk of Courts
8. Finance
 - Treasurer's Report
 - Revenue and Expense Report
 - Review Vouchers
 - Finance Director's Report
 - Review 2023 Audit Report, Baker Tilly
9. Facilities and Maintenance
 - Facilities and Maintenance Manager's Report
 - Discussion and possible action on the addition of a full-time Maintenance Worker position starting in 2026
 - Discussion and possible action on the addition of a full-time Maintenance Technician position starting in 2026
10. Information Technology
 - IT Director's Report
11. Administrator
 - Administrator's Report
 - Employee Wage Increase (COLA) for 2026
12. Discussion and possible action on County Board Rules
13. Discussion and possible action on County Board Chair compensation
14. Adjournment