



GRANT COUNTY

EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, September 9, 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/81881515051?pwd=hfFgWzbm3b9UeGZbYoDGtsUlrpqlDd.1>

Meeting ID: 818 8151 5051

Passcode: 414914

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
 - Preliminary 2026 Budget Review
 - Preliminary 2026 Capital Improvement Plan Review
 - 2026 Budget and Capital Improvement Requests:
 - Administrator
 - Child Support
 - Clerk of Courts
 - Corporation Counsel
 - County Board and Board Chair
 - Land Information
 - County Clerk
 - County Treasurer
 - District Attorney
 - Victim Witness
 - Facilities and Maintenance
 - Finance
 - Human Resources
 - Information Technology
 - Register in Probate
 - Treatment Court
 - Register of Deeds
6. Facilities and Maintenance
 - Facilities and Maintenance Manager's Report
 - Discussion and Possible Action on window repair at the Courthouse
7. Information Technology
 - IT Director's Report
8. Administrator
 - Administrator's Report
 - Resolution 2025-10 To Support Additional State Funding Due to Fiscal Impact Caused by The Enacted Federal Snap Changes
9. Human Resources
 - Staffing Update
 - Policy Updates
10. Update on County Board Rules
11. Adjournment

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

Integrity

Efficiency

Respect

Honesty