



EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet on Tuesday, October 14, 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/86345649115?pwd=MoCOePDdFMdHdxBb1XkfZkYziFunxO.1>

Meeting ID: 863 4564 9115

Passcode: 505683

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. 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.
6. Return to Open Session
7. Discussion and possible action on closed session item, if any
8. Finance
 - Treasurer's Report
 - Revenue and Expense Report
 - Review Vouchers
 - Finance Director's Report
 - Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$8,100,000 General Obligation Refunding Bonds
9. Facilities and Maintenance
 - Facilities and Maintenance Manager's Report
10. Information Technology
 - IT Director's Report
11. Administrator
 - Administrator's Report
12. Human Resources
 - Staffing Update
 - Discussion and possible action on the approval to conduct a wage analysis
 - Discussion and possible action on Health Insurance, Life Insurance, LTD and EAP programs
 - Discussion and possible action on transitioning from Liberty National as of January 1, 2026
13. Discussion and possible action on ADRC Dementia Care Specialist position
14. 2026 Budget Workshop
15. Adjournment to November 4, 2025 at 9:00 a.m.